

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**

*Serving the Cities of Alameda, Berkeley, Emeryville, and Oakland*

**2000 Embarcadero, Suite #300 • Oakland, CA 94606 • (510) 567-8282**

WWW.ACLPPP.ORG

Date: December 5, 2008

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Mark Allen, Secretary  
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The next regular meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, December 11, 2008. The meeting will begin at 12:30 p.m. at 2000 Embarcadero, Suite 300, Oakland.** Attached is the agenda packet for the meeting.

**Reminder:** We will only meet one time during the month of December.

Please confirm your attendance with Melanie Chadwick at (510) 567-8249.

Thank you.

Attachments

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A  
December 11, 2008  
12:30 p.m.

2000 Embarcadero, Suite 300  
Oakland, California

NOTICE: All meetings of the Alameda County Lead Abatement Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open forum section of the meeting.

- 1) **Open Forum** (Discussion)  
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 2) **Director's Report**
- 3) **Approval of Minutes (November 13, 2008)** (Action) p. 1
- 4) **Program Operations Committee**
  - a) **Minutes (November 13, 2008)** (Information) p. 2
  - b) **Public Awareness and Education Report** (Discussion) p. 3  
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 5) **Administration and Finance Committee**
  - a) **Minutes (November 13, 2008)** (Information) p. 4
- 6) **Announcements by Board Members** (Information)

**Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection at the Alameda County Lead Poisoning Prevention office during normal business hours.**

**Agendas are available on the Program's website at [www.aclppp.org](http://www.aclppp.org)**