

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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Date: June 18, 2009

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, June 25, 2009. The meeting will begin at 9:45 a.m., at 1221 Oak St., Room 220E in Oakland.** Attached is the agenda packet for the meeting.

If you are not planning to attend please contact Lidice De La Fuente at (510) 567-8291.

Thank you.

Attachments

Hon. Max Anderson, City of Berkeley • Hon. Desley Brooks, City of Oakland
Chairperson, Hon. Ken Bukowski, City of Emeryville • Gwen Hardy, Community Representative
Hon. Beverly Johnson, City of Alameda • Hon. Alice Lai-Bitker, Alameda County

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM
JOINT POWERS AUTHORITY

A G E N D A

June 25, 2009
9:45 a.m.

1221 Oak Street, Room 220E
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** (May 28, 2009) (Action) p. 1
- 4) **Program Operations Committee**
 - a) **Minutes** (June 11, 2009) (Information) p. 2
- 5) **Administration and Finance Committee**
 - a) **Minutes** (June 11, 2009) (Information) p. 3
- 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