

**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: May 15, 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, May 22, 2008. The meeting will begin at 9:45a.m. in Room 220E, 1221 Oak Street, Oakland.** Attached is the agenda packet for the meeting.

Please confirm your attendance with Mable Smith at (510) 567-8239.

Thank you.

Attachments

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Hon. Henry Chang, Jr., City of Oakland • Chairperson, Hon. Ken Bukowski, City of Emeryville  
Hon. Alice Lai-Bitker, Alameda County • Gwen Hardy, Community Representative • Hon. Beverly Johnson, City of Alameda  
Hon. Betty Olds, City of Berkeley

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A  
May 22, 2008  
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) **Proposed Goals and Objectives FY 2008-2009** (Action) attachment p.1
- 4) **Proposed Budget FY 2008-2009** (Action) attachment p.2
- 5) **Approval of Minutes (March 27, 2008, April 24, 2008)** (Action) attachment p.3, 4
- 6) **Program Operations Committee**
  - a) **Minutes (April 10, 2008, May 8, 2008)** (Information) attachment p.5, 6
  - b) **Health and Housing Services Report** (Discussion) attachment p. 7  
Monthly presentation of the program's housing, primary prevention, blood lead screening, case management, outreach and education activities.
- 7) **Administration and Finance Committee**
  - a) **Minutes (April 10, 2008, May 8, 2008)** (Information) attachment p.8, 9
- 8) **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)**