

ALAMEDA COUNTY
LEAD POISONING PREVENTION PROGRAM

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

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Date: August 22, 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, August 28, 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

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
August 28, 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) **Approval of Minutes (July 24, 2008)** (Action) p.1
- 4) **Program Operations Committee**
 - a) **Minutes (August 14, 2008)** (Information) p.2
 - b) **Public Awareness and Education Report** (Discussion) p.3
Monthly presentation of the program's primary prevention, outreach, and education activities.
 - c) **Fourth Quarter Report Fiscal Year 2007-2008** (Discussion) p.4
Year-end report of the Program's achievement and objectives for Fiscal Year 2007-08. The report includes both a narrative and table showing quantitative progress towards the fiscal year's objectives.
- 5) **Administration and Finance Committee**
 - a) **Minutes (August 14, 2008)** (Information) p.5
- 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