

FACT Meeting

September 8, 2014

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 101-102



AGENDA

9:30 – 9:40	Call to Order 1. Introduction of Deborah McGrath, applicant for FACT membership
9:40 – 9:45	Review and Accept the Minutes (June 2, 2014)
9:45 – 10:30	Topics of Discussion: 1. Review Meeting Schedule for 2014-2015 2. Current Roster 3. Site-Visit Teams and Schedule 4. Tax Brochure 5. Review Membership Status 6. Sign Conflict of Interest Forms
10:30 – 10:40	Budget Update
10:40 – 10:55	Web Design, Data, and Marketing report
10:55 – 11:15	Needs Assessment Discussion
11:15 – 11:30	Discussion/ Announcements/ Public Comment
11:30	Adjourn

- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the FACT Committee to a majority of the members of the committee less than **96 hours prior** to that meeting are available for public inspection at 40 Douglas Drive Martinez, CA 94553 during normal business hours.
- The FACT Committee will provide reasonable accommodations for persons with disabilities planning to participate in the FACT meetings who contact Mary Jane Harris at least **48 hours before** the meeting at 925.313.1701.