

FACT Meeting

March 5, 2018

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



AGENDA

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| 9:30 – 9:35 | Call to Order |
| 9:35 – 9:40 | Review and Accept the Minutes (February 5, 2018) |
| 9:40 – 9:55 | FACT Membership Update, Organization and Action Items <ul style="list-style-type: none">• FACT Committee Seat Recruitment• April meeting date |
| 9:55 – 10:00 | FACT Fiscal Status |
| 10:00 – 10:10 | RFI Review and Finalization |
| 10:10 – 11:10 | Site Visit Reports <ul style="list-style-type: none">• YMCA• Care Parent Network• Jewish Family & Community Services• CoCoKids |
| 11:10 – 11:25 | Updates <ul style="list-style-type: none">• Education Topics – Future Meetings• Innovation Grants• Needs Assessments• Donor Database• Staffing |
| 11:25 – 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 Juliana Mondragon at least **48 hours before** the meeting at 925.608.4941.