

FACT Meeting

January 4, 2016
9:30 a.m. – 11:30 a.m.
40 Douglas Drive, Martinez, CA
Conference Room 208



AGENDA

9:30 – 9:35	Call to Order
9:35 – 9:45	Review and Accept the Minutes (December 7, 2015)
9:45 – 10:05	Membership Update and Recruitment
10:05 – 10:25	Site Visit Updates and Planning
10:25 - 10:45	Documenting Our Standard Work Committee, Staff, Agency Roles and Responsibilities
10:45 – 10:55	Educational and Awareness Topics of Interest
10:55 – 11:05	Fundraising Discussion
11:05 – 11:15	Innovation Grant 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 Juliana Granzotto at least **48 hours before** the meeting at 925.313.1696.