

FACT Meeting

November 6, 2017

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 – 9:45 | Review and Accept the Minutes (September 11, 2017) |
| 9:45 – 9:55 | FACT Membership Update, Organization and Action Items |
| 9:55 – 10:05 | FACT Fiscal Status |
| 10:05 – 10:40 | Site Visit Planning <ul style="list-style-type: none">• FACT Team Lead Assignments, FACT Member Assignments• Preparation Process• Scheduling Process |
| 10:40 – 10:50 | Updates <ul style="list-style-type: none">• Education Topics – Future Meetings• Innovation Grants• Needs Assessments• Donor Database |
| 10:50 – 11:05 | Discussion/ Announcements/ Public Comment |
| 11:05 – 11:30 | Education Session |
| 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.