

FACT Meeting

December 4, 2017

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 (November 6, 2017)
9:45 – 9:55	FACT Membership Update, Organization and Action Items
9:55 – 10:05	FACT Fiscal Status
10:05 – 10:40	FACT Committee Seat Recruitment
10:40 – 11:00	Discuss Topics for Education Sessions
11:00 – 11:20	Updates <ul style="list-style-type: none">• Education Topics – Future Meetings• Innovation Grants• Needs Assessments• Donor Database• Staffing
11:20 – 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.