

# FACT Meeting

February 3, 2014

9:30 – 11:00AM

40 Douglas Drive, Martinez  
Conference Room 101-102



## AGENDA

|                      |  |
|----------------------|--|
| <b>9:30 – 9:40</b>   | <b>Call to Order and Review of the Minutes of January 6, 2014</b>                          |
| <b>9:40 – 9:50</b>   | <b>Membership Update</b>   |
| <b>9:50 – 10:00</b>  | <b>Site Visits</b>   |
| <b>10:00 – 10:15</b> | <b>Data-Oriented Evaluation Process Presentation and Discussion</b>                        |
| <b>10:15 – 11:00</b> | <b>Discussion/Announcements/Additions/Public Comment</b>                                   |
| <b>11:00</b>         | <b>Adjourn</b><br><b>(We may adjourn a little early as our agenda this month is short)</b> |

### *Next Meeting*

March 3, 2014

9:30am – 11:30am

- 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.