

# FACT Meeting

March 3, 2014

9:30 – 11:00 AM

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 February 3, 2014</b>
<b>9:40 – 10:00</b>	<b>Review amendments to the <i>Brown Act</i> effective January 1, 2014</b>
<b>10:00 – 10:15</b>	<b>Report on new applicants (Karin Kauzer and Ana Cortez)</b>
<b>10:15 – 10:45</b>	<b>Site Visits – COPE and Care Parent Network</b>
<b>10:45 – 11:00</b>	<b>Child Care Affordability Funds Report</b>
<b>11:00 – 11:20</b>	<b>Data-Oriented Evaluation Process Discussion</b>
<b>11:20 – 11:30</b>	<b>Discussion/Announcements/Additions/Public Comment</b>
<b>11:30</b>	<b>Adjourn</b>

### *Next Meeting*

April 7, 2014

9:30-11:30 a.m.

- 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.