

# FACT Meeting

April 4, 2016

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA  
Conference Room 208



## AGENDA

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| <b>9:30 – 9:35</b>   | <b>Call to Order</b>  |
| <b>9:35 – 9:40</b>   | <b>Review and Accept the Minutes (March 7, 2016)</b>  |
| <b>9:40 – 9:45</b>   | <b>Membership Update</b><br>Welcome Mary Flott and Nora Foster, At-large members  |
| <b>9:45 - 10:10</b>  | <b>Report Out from Site Visits</b><br>Mt. Diablo Unified School District - Crossroads High School   |
| <b>10:10 – 10:30</b> | <b>Baby Bags from Child Abuse Prevention Council</b>  |
| <b>10:30 – 10:40</b> | <b>Donation Acknowledgement Letter and Donor Database Update</b>  |
| <b>10:40 – 11:25</b> | <b>FACT Review &amp; Planning Session</b> <ul style="list-style-type: none"><li>• Overview, Goals</li><li>• Triennial Review for Advisory Boards and Committees</li><li>• FACT Planning Calendar Discussion</li></ul> |
| <b>11:25 – 11:30</b> | <b>Discussion/ Announcements/ Public Comment</b>  |
| <b>11:30</b>         | <b>Adjourn</b>  |

- 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 925.313.1696.