

# FACT Meeting

June 1, 2015

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



## AGENDA

<b>9:30 – 9:40</b>	<b>Call to Order</b> <b>Introduction of Gene Price, District IV FACT member</b>
<b>9:40 – 9:45</b>	<b>Review and Accept the Minutes (May 19, 2015)</b>
<b>9:45 – 10:05</b>	<b>2015 Meeting Dates Review and Discussion</b>
<b>10:05 – 10:45</b>	<b>“Innovation” RFI Discussion</b>
<b>10:45 – 11:15</b>	<b>Contract Negotiation Update</b>
<b>11:15 – 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 Carson at least **48 hours before** the meeting at 925.313.1696.