

FACT Meeting

June 5, 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 (May 1, 2017)
9:45 – 10:15	Informational Items <ul style="list-style-type: none">• FACT fiscal status• RFP contract status• Committee Appointments/Vacancies• Calendar Review• Tax Bill Inserts
10:15 – 10:45	Committee Seats and Membership Categories
10:45 – 11:15	FACT Committee Discussion & Action Items <ul style="list-style-type: none">• Funds Development• Donor Database & Reporting• FACT Member Duties & Responsibilities• Committee Education Requests• Innovation RFI• 2018 Requirements Survey
11:15 – 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 925.313.1696.