

# FACT Meeting

September 11, 2017

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



## AGENDA

<b>9:30 – 9:35</b>	<b>Call to Order</b>
<b>9:35 – 9:45</b>	<b>Review and Accept the Minutes (May 1, 2017 &amp; June 5, 2017)</b>
<b>9:45 – 10:00</b>	<b>FACT membership update, organization and action items</b>
<b>10:00 – 10:15</b>	<b>FACT grant fiscal status – Update</b>
<b>10:15 – 10:30</b>	<b>Education and Information</b> <ul style="list-style-type: none"><li>• <b>Current session</b></li><li>• <b>Future topics</b></li></ul>
<b>10:30 – 10:45</b>	<b>Site visits</b> <ul style="list-style-type: none"><li>• <b>Review of purpose</b></li><li>• <b>Evaluation tools</b></li><li>• <b>Begin scheduling</b></li></ul>
<b>10:45 – 10:55</b>	<b>Innovation Grants</b> <ul style="list-style-type: none"><li>• <b>Review goal potential, schedule for 2017-2018</b></li></ul>
<b>10:55 – 11:05</b>	<b>Needs Assessment</b> <ul style="list-style-type: none"><li>• <b>Review goal, potential approach in 2017-2018</b></li></ul>
<b>11:05 – 11:15</b>	<b>Donor database</b> <ul style="list-style-type: none"><li>• <b>Review goals, potential approach in 2017-2018</b></li></ul>
<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 Mondragon at least **48 hours before** the meeting at 925.313.1696.