

# FACT Meeting

September 8, 2014

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 101-102



## AGENDA

<b>9:30 – 9:40</b>	<b>Call to Order</b> <b>1. Introduction of Deborah McGrath, applicant for FACT membership</b>
<b>9:40 – 9:45</b>	<b>Review and Accept the Minutes (June 2, 2014)</b>
<b>9:45 – 10:30</b>	<b>Topics of Discussion:</b> <b>1. Review Meeting Schedule for 2014-2015</b> <b>2. Current Roster</b> <b>3. Site-Visit Teams and Schedule</b> <b>4. Tax Brochure</b> <b>5. Review Membership Status</b> <b>6. Sign Conflict of Interest Forms</b>
<b>10:30 – 10:40</b>	<b>Budget Update</b>
<b>10:40 – 10:55</b>	<b>Web Design, Data, and Marketing report</b>
<b>10:55 – 11:15</b>	<b>Needs Assessment Discussion</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 Mary Jane Harris at least **48 hours before** the meeting at 925.313.1701.