

# FACT Meeting

October 5, 2015  
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 Welcome back from summer break!</b>
<b>9:35 – 9:45</b>	<b>Review and Accept the Minutes (June 1, 2015) No meeting September 14, 2015 due to lack of quorum</b>
<b>9:45 – 10:05</b>	<b>2015-2016 Contract Status</b>
<b>10:05 – 10:15</b>	<b>2015-2016 Fiscal Update</b>
<b>10:15 – 10:45</b>	<b>Membership Update</b>
<b>10:45 - 11:00</b>	<b>2016 Meeting Dates Review and Discussion</b>
<b>11:00 – 11:15</b>	<b>“Innovation” RFI 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 Juliana Granzotto at least **48 hours before** the meeting at 925.313.1696.