

FACT Meeting

November 2, 2015

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 101/102



AGENDA

9:30 – 9:35	Call to Order
9:35 – 9:45	Review and Accept the Minutes (October 5, 2015)
9:45 – 10:15	Membership Update Introduce and Welcome Julia Miner, District II Recognition of Mary Kay Miller Chair discussion/election Committee Seat discussion
10:15 – 10:45	2015-2016 Contract Summaries
10:45 - 11:00	Site Visit Planning
11:00 – 11:15	Childhood Trauma and “Innovation” RFI Discussion
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 Granzotto at least **48 hours before** the meeting at 925.313.1696.