

# FACT Meeting

February 1, 2016  
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 – 9:40</b>	<b>Review and Accept the Minutes (January 4, 2016)</b>
<b>9:40 – 10:00</b>	<b>Recognition of MaryKay Miller and Belinda Lucey</b>
<b>10:00 – 10:45</b>	<b>Report Out from Site Visits</b> <b>YMCA of the East Bay</b> <b>Ujima</b> <b>Jewish Family Community Services</b>
<b>10:45 - 11:00</b>	<b>Membership Update and Recruitment</b> <b>Applications for Membership</b>
<b>11:00 – 11:10</b>	<b>Donation Acknowledgement Letter Update</b>
<b>11:10 – 11:15</b>	<b>FACT Planning Calendar Discussion</b>
<b>11:15 – 11:25</b>	<b>Triennial Review for Advisory Boards and Committees</b>
<b>11:25 – 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.