

FACT Meeting

May 7, 2018

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



AGENDA

9:30 – 9:35	Call to Order
9:35 – 9:40	Review and Accept the Minutes (April 23, 2018)
9:40 – 10:55	Review and Discuss RFI 647 Proposal Evaluations
10:55 – 11:15	Funding Recommendations
11:15 – 11:25	Updates <ul style="list-style-type: none">• Education Topics – Future Meetings• Membership and Recruitment• Needs Assessments• Donor Database• Staffing
11:25 – 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 Mondragon at least **48 hours before** the meeting at 925.608.4941.