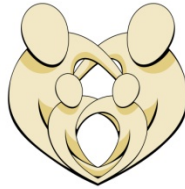


# FACT Meeting

August 27, 2018  
9:30 a.m. – 11:30 a.m.  
40 Douglas Drive, Martinez, CA  
Conference Room 208



## AGENDA

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|----------------------|--|
| <b>9:30 – 9:35</b>   | <b>Call to Order</b>   |
| <b>9:35 – 9:40</b>   | <b>Review and Accept the Minutes (June 4, 2018)</b>  |
| <b>9:40 – 9:55</b>   | <b>FACT Membership Update, Organization and Action Items</b> <ul style="list-style-type: none"><li>• <b>FACT Committee Seat Applicants Visiting</b><ul style="list-style-type: none"><li>○ <b>Cynthia Chavez (District III)</b></li></ul></li></ul>                                    |
| <b>9:55 – 10:55</b>  | <b>Needs Assessment Sub-committee Report Out</b> <ul style="list-style-type: none"><li>• <b>General discussion &amp; purpose</b></li><li>• <b>Provider survey/needs assessment recommendations</b></li><li>• <b>Parent/caregiver survey/needs assessment recommendations</b></li></ul> |
| <b>10:55 – 11:05</b> | <b>Updates</b> <ul style="list-style-type: none"><li>• <b>Education Topics – Future Meetings</b></li><li>• <b>Donor Database</b></li><li>• <b>Staffing</b></li></ul>   |
| <b>11:05 – 11:25</b> | <b>Education Session – Five Protective Factors</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 Mondragon at least **48 hours before** the meeting at 925.608.4941.