

FACT Meeting

February 4, 2019

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



AGENDA

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| 9:30 – 9:35 | Call to Order |
| 9:35 – 9:40 | Review and Accept the Minutes (January 7, 2019) |
| 9:40 – 9:50 | FACT Membership Update, Organization and Action Items |
| 9:50 – 10:20 | RFP Status Update <ul style="list-style-type: none">• Bidder's Conference<ul style="list-style-type: none">○ Review○ Attendance• Next Steps/Upcoming Dates• Evaluation Methodology |
| 10:20 – 10:30 | Budget Adjustment Request - CCARC |
| 10:30 – 10:45 | FACT Self-Evaluation & Goal Discussion |
| 10:45 – 11:00 | Updates <ul style="list-style-type: none">• Education Topics – Future Meetings<ul style="list-style-type: none">○ Five Protective Factors• Donor Database• Staffing |
| 11:00 – 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 Laura Malone at least **48 hours before** the meeting at 925.608.4943.