

# FACT Meeting

October 7, 2019

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 (September 9, 2019)</b>   |
| <b>9:40 – 9:45</b>   | <b>FACT Membership Update, Organization and Action Items</b> <ul style="list-style-type: none"><li>• <b>Chair and Vice Chair Appointment</b></li><li>• <b>Open Positions</b></li></ul>                               |
| <b>9:45 – 9:50</b>   | <b>RFP Contract Status Update; Fiscal 2019-2020 FACT Budget Review</b> <ul style="list-style-type: none"><li>• <b>FACT Contracted Agencies Listing and Status</b></li><li>• <b>Fiscal Review</b></li></ul>           |
| <b>9:50 – 10:35</b>  | <b>FACT Charter Discussion, continuation</b> <ul style="list-style-type: none"><li>• <b>Board &amp; Commission Presentation Discussion/Follow Up</b></li><li>• <b>Present and Discuss proposed changes</b></li></ul> |
| <b>10:35 – 11:15</b> | <b>Site Visit Planning</b> <ul style="list-style-type: none"><li>• <b>FACT Team Lead Assignments, FACT Member Assignments</b></li><li>• <b>Preparation Process</b></li><li>• <b>Scheduling Process</b></li></ul>     |
| <b>11:15 – 11:20</b> | <b>Updates</b> <ul style="list-style-type: none"><li>• <b>2020 Schedule &amp; Potential Meeting Location Options</b></li></ul>   |
| <b>11:20 – 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 Laura Malone at least **48 hours before** the meeting at 925.608.4943.