

# FACT Meeting

June 1, 2020

9:30 a.m. – 11:30 a.m.

The public may observe and participate in the teleconference  
by calling US Toll Free-1-888-278-0254 or direct 1-214-765-0478, use Access Code: 1222770#

## AGENDA

Time	Topic	Objective	Person to Lead
9:30 – 9:35	Call to Order		Chair/Vice Chair
9:35 – 9:40	Teleconference Committee Meeting Modifications	Review Rules	Laura Malone
9:40 – 9:45	Roll Call	Confirm Quorum verbally	Laura Malone
9:45 – 9:55	Review & Accept Minutes (March 2, 2020)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:55 – 10:00	FACT Membership Update, Organization & Action Items  - Committee membership renewals	Review Membership Update/Vote	Laura Malone
10:00 – 10:40	Site Visit Follow up  - Follow up reports from Catholic Charities and STAND!	Review Reports/Vote on renewal	Jan Nelson
10:40-11:00	Discussion/Announcements/Public Comment	Open	Open
11:00	Adjourn		

- To request a copy of the documentation being reviewed during the meeting please contact Laura Malone at 925.608.4943. All documents will be posted with the meeting minutes

- 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 **72 hours before** the meeting at 925.608.4943.