

FACT Meeting

October 5, 2020
9:30 a.m. – 11:30 a.m.

The public may observe and participate in the Zoom meeting
by calling 925-608-4943 for an invitation.

AGENDA

Time	Topic	Objective	Person to Lead
9:30 – 9:35	Call to Order		Chair/Vice Chair
9:35 – 9:40	Roll Call	Confirm Quorum verbally	Laura Malone
9:40 – 9:50	Review & Accept Minutes (August 3, 2020 & September 14, 2020)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:50 – 10:20	FACT Membership Update, Organization & Action Items <ul style="list-style-type: none"> - Committee membership renewals & new additions - Open positions/Recruitment 	Update	Laura Malone
		Membership application review and Vote	Chair/Vice Chair
10:20-10:35	FACT Charter Discussion, cont. <ul style="list-style-type: none"> - Charter/Policy & Procedure Modification Update - Extension of Current Contracts for a third year 	Update	Laura Malone/Chair/Vice Chair
		Update	Laura Malone/Chair/Vice Chair
10:35-10:50	Committee Member Updates	Committee Member Community updates	FACT Committee Members
10:50-11:20	Updates <ul style="list-style-type: none"> - Contract update - FACT budget update - JFCS Communications - Action Item List - FACT property tax mailers 	Current status of contracts	Jan Nelson
		Budget update	Laura Malone/Jan Nelson
		Review/discuss	Chair/Vice Chair
		Review/Clean up	Chair/Vice Chair
		Update	Laura Malone
11:20-11:30	Discussion/Announcements/Public Comment	Open	Open
11:30	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.