

FACT Meeting

February 1, 2016
9:30 a.m. – 11:30 a.m.
40 Douglas Drive, Martinez, CA
Conference Room 208



AGENDA

9:30 – 9:35	Call to Order
9:35 – 9:40	Review and Accept the Minutes (January 4, 2016)
9:40 – 10:00	Recognition of MaryKay Miller and Belinda Lucey
10:00 – 10:45	Report Out from Site Visits YMCA of the East Bay Ujima Jewish Family Community Services
10:45 - 11:00	Membership Update and Recruitment Applications for Membership
11:00 – 11:10	Donation Acknowledgement Letter Update
11:10 – 11:15	FACT Planning Calendar Discussion
11:15 – 11:25	Triennial Review for Advisory Boards and Committees
11:25 – 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 Juliana Granzotto at least **48 hours before** the meeting at 925.313.1696.