

FACT Meeting

April 4, 2016

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 (March 7, 2016) |
| 9:40 – 9:45 | Membership Update
Welcome Mary Flott and Nora Foster, At-large members |
| 9:45 - 10:10 | Report Out from Site Visits
Mt. Diablo Unified School District - Crossroads High School |
| 10:10 – 10:30 | Baby Bags from Child Abuse Prevention Council |
| 10:30 – 10:40 | Donation Acknowledgement Letter and Donor Database Update |
| 10:40 – 11:25 | FACT Review & Planning Session <ul style="list-style-type: none">• Overview, Goals• Triennial Review for Advisory Boards and Committees• FACT Planning Calendar Discussion |
| 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 Mondragon at least **48 hours before** the meeting at 925.313.1696.