

# FACT Meeting

September 12, 2016

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA  
Conference Room 208



## AGENDA

<b>9:30 – 9:35</b>	<b>Call to Order</b>
<b>9:35 – 9:40</b>	<b>Review and Accept the Minutes (June 6, 2016)</b>
<b>9:40 – 9:45</b>	<b>Membership Update</b>
<b>9:45 - 10:00</b>	<b>15-16 Contracts Closeout and 16-17 Contracts Status Update</b>
<b>10:00 – 10:40</b>	<b>Needs Assessment Surveys</b>
<b>10:40 – 11:25</b>	<b>FACT Review &amp; Planning Session</b> <ul style="list-style-type: none"><li>• <b>Overview, Goals</b></li><li>• <b>Outreach Strategies</b></li><li>• <b>Approach to Funds Development</b></li></ul>
<b>11:25 – 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 Juliana Mondragon at least **48 hours before** the meeting at 925.313.1696.