

FACT Meeting

September 12, 2022

Meeting Cancelled No Quorum

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 – 10:10	FACT Membership Update, Organization - Committee Membership - FACT Membership Renewals	Update Review	Laura Malone Laura Malone
10:10 – 10:40	RFP - Award, Appeals & Contracting	Update	Laura Malone
10:40 – 11:00	Committee Member Updates	Committee Member Community Updates	FACT Committee Members
11:00 – 11:15	Updates - FY 21-22 Contract Expenditure Reports	Update	Jan Nelson
11:15 – 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.