

FACT Meeting

January 9, 2023

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	Welcome and Introductions		Laura Malone
9:50 – 10:05	FACT Membership Update, Organization <ul style="list-style-type: none">- FACT Update<ul style="list-style-type: none">- Staff Report Out- Annual Reports- Prior Meeting Minutes- Committee Membership- FACT Membership New Applicants	Update Update Update Review & Approve	Laura Malone Laura Malone Laura Malone Laura Malone
10:05 – 10:15	Overview of FACT		Dave Leimsieder
10:15 - 11:20	Upcoming FACT Business <ul style="list-style-type: none">- Annual Site Visits and Renewal Activity<ul style="list-style-type: none">- Orientation- Proposed Schedule- Review Plan & Process- Assignments- 2023 FACT Calendar- CY2022 Donation Letters	Update Discuss & Finalize Discuss & Finalize Discuss & Finalize Review & Approve Update	Jan Nelson Jan Nelson Dave Leimsieder Dave Leimsieder Laura Malone 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.