

FACT Meeting

February 6, 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 – 9:55	FACT Membership Update, Organization <ul style="list-style-type: none">- Prior Meeting Minutes- FACT Update<ul style="list-style-type: none">- Staff Report Out- Committee Membership- FACT Membership New Applicants	Review & Approve Update Review & Approve	Laura Malone Laura Malone Laura Malone
9:55 – 10:05	CAO Request – Measure X Review Panel Nomination Request	Review, Nominate and Vote	Dave Leimsieder
10:05 - 11:25	FACT Business <ul style="list-style-type: none">- Annual Site Visits<ul style="list-style-type: none">- Committee Member Training- Confirm Assignments & Schedule- Site Visit Report Status from Grantees- Questions from Committee re: Site Visit Report Outs at March 6th FACT Meeting	Discuss Discuss & Finalize Update Discuss	Laura Malone & Jan Nelson Dave Leimsieder Jan Nelson Dave Leimsieder
11:25 – 11:30	Discussion/Announcements/Public Comment	Open	Open
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 Laura Malone at least **72 hours before** the meeting at 925.608.4943.

- 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

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