

FACT Meeting

June 5, 2023

9:30 a.m. – 11:30 a.m.

Location: 40 Douglas Dr, Martinez, CA 94553

Conference Room 101/102

PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the above location.

The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

HOW TO JOIN THE MEETING VIA ZOOM:

Link: <https://cccounty-us.zoom.us/j/84438304196?pwd=R203WEJ3K1duSTBqdjAwSEl3NmU1Zz09>

HOW TO JOIN THE MEETING VIA CALL-IN:

Zoom meeting Dial-In-Number: 888-278-0254

Conference code: 877525

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 – 9:45	Review & Accept Minutes (February 6, March 6 and April 17, 2023)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:45 – 10:30	FACT Membership Update, Organization & Action Items <ul style="list-style-type: none">- Membership Update- Leadership Succession- Membership Application Review/Interview- Membership Renewal	Provide update Discussion/Vote Discussion/Vote Provide update	Laura Malone Ani Pereira-Sekhon Ani Pereira-Sekhon Laura Malone
10:30 – 11:00	FACT Contract Updates <ul style="list-style-type: none">- 23-24 Renewal Contract Status	Provide update	Jan Nelson
11:00 – 11:15	Updates <ul style="list-style-type: none">- Committee Member Updates	Discussion	FACT Committee Members
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 or for assistance with remote access 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.