FACT Meeting Agenda

August 5, 2024

9:30 a.m. – 11:30 a.m.

Location: 500 Ellinwood Way, Pleasant Hill, CA 94523

The Classroom

**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/84152221579>

**HOW TO JOIN THE MEETING VIA CALL-IN:**

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

Conference code: 877525

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| **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** (June 3, 2024) | * Review/Approve Minutes to be published publicly
 | * FACT Committee Members
 |
| **9:45 – 9:50** | **FACT Membership Update, Organization & Action Items*** Membership Update
* Membership Renewals Status
* Required Advisory Body Training
 | * Provide Update
* Provide Update
* Provide Update
 | * Laura Malone
* Laura Malone
* Laura Malone
 |
| **9:50 – 10:30** | **FACT 2024 Request for Proposal covering FY25-28 Contracts*** Review & Discuss Sub-Committee Workgroup 1 and 2 Results
* Needs Assessment Review & Finalize
* RFP Next Steps/Timing
 | * Discussion
 | * Chair
* Sub-Committees
* All
* Chair
 |
| **10:30 - 10:40** | **Break** |  |  |
| **10:40 – 11:25** | **FACT 2024 Request for Proposal, cont.** | * Discussion
 | * All
 |
| **11:25 – 11:30** | **Discussion/Announcements/Public Comment** | * Open
 | * Open
 |
| **11:30** | **Adjourn** |  |  |