FACT Special Meeting Agenda

August 21, 2024

1:00 p.m. – 3:00 p.m.

Location: 40 Douglas Dr, Martinez, CA 94523

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/89762569036?pwd=6NrFATr6ah28yC9JLIpNclVlVtAet9.1

**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** |
| **1:00 – 1:05** | **Call to Order** |  | * Chair/Vice Chair |
| **1:05 – 1:10** | **Roll Call** | * Confirm Quorum verbally | * Laura Malone |
| **1:10 – 1:15** | **Review & Accept Minutes** (June 3, 2024) | * Review/Approve Minutes to be published publicly | * FACT Committee Members |
| **1:15 – 1:30** | **FACT Membership Update, Organization & Action Items**   * Membership Update * Membership Renewals Status * Review and Interview Prospective Applicants * Required Advisory Body Training | * Provide Update * Provide Update * Review/Vote * Provide Update | * Laura Malone * Laura Malone * All * Laura Malone |
| **1:30 – 2:00** | **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 |
| **2:00 – 2:10** | **Break** |  |  |
| **2:10 – 2:55** | **FACT 2024 Request for Proposal, cont.** | * Discussion | * All |
| **2:55 – 3:00** | **Discussion/Announcements/Public Comment** | * Open | * Open |
| **3:00pm** | **Adjourn** |  |  |