

FACT Meeting Agenda

September 9, 2024

9:30 a.m. – 11:30 a.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://cccouny-us.zoom.us/j/84152221579>

HOW TO JOIN THE MEETING VIA CALL-IN:

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

Conference code: 877525

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 (August 21, 2024)	- Review/Approve Minutes to be published publicly	- FACT Committee Members
9:45 – 10:20	FACT Membership Update, Organization & Action Items <ul style="list-style-type: none">- Membership Update- Review and Interview Prospective Applicants- Required Advisory Body Training	<ul style="list-style-type: none">- Provide Update- Review/Vote- Provide Update	<ul style="list-style-type: none">- Laura Malone- Chair/Vice Chair/All- Laura Malone
10:20 – 10:25	FACT Triennial Review Phase II – 24/25 <ul style="list-style-type: none">- Notification to Committee of required Triennial Review covering 2021, 2022 & 2023	<ul style="list-style-type: none">- Provide Update	<ul style="list-style-type: none">- Laura Malone
10:25 – 10:30	Measure X Review Panel Nomination as requested by the County Administrator's Office <ul style="list-style-type: none">- Request from CAO to nominate one or two individuals for consideration by the County Administrator to serve on a Review Panel for the County's Measure X-funded Innovation Fund grant program.	<ul style="list-style-type: none">- Review/Nominate/Vote	<ul style="list-style-type: none">- Laura Malone
10:30 – 11:00	FACT 2024 Request for Proposal covering FY25-28 Contracts <ul style="list-style-type: none">- Continue to review, evaluate, modify RFP given Sub-Committee feedback to support FACT Prevention Priorities- RFP Next Steps/Timing	<ul style="list-style-type: none">- Discussion/Updates	<ul style="list-style-type: none">- Chair/Vice Chair/All- Laura Malone
11:00 – 11:10	Break		

- 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.

11:10 – 11:25	FACT 2024 Request for Proposal, cont.	- Discussion/Updates	- All
11:25 – 11:30	Discussion/Announcements/Public Comment	- Open	- Open
11:30	Adjourn		- Chair/Vice Chair

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