FACT Meeting Agenda

November 13, 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/84390500053?pwd=aN2FR9ZXRntDKH9ZDbMj7zVgHJC5Ow.1

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

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

Conference code: 877525

|  |  |  |
| --- | --- | --- |
| **Agenda Item** | **Topic** | **Person to Lead** |
| **Item 1** | **Call to Order; Roll Call** | * Vice Chair; Laura Malone
 |
| **Item 2** | **Review & Accept Minutes** (September 9, 2024)* Receive, Review and **Accept** Minutes to be published publicly
 | * Vice Chair/All
 |
| **Item 3** | **FACT Membership Update, Organization & Action Items*** Discussion: Receive Membership Update
* Consider **Electing** Replacement Chair of the FACT Committee (requires majority vote of the membership)
* Consider **Electing** Vice Chair of the FACT Committee (if needed – requires majority vote of the membership)
 | * Laura Malone
* Vice Chair/All
* Chair/All
 |
| **Item 4** | **FACT Triennial Review Phase II – 24/25*** Receive, Review, Edit and **Accept** Triennial Review Report covering 2021, 2022 & 2023.
 | * Chair/All
 |
| **BREAK** |  |  |
| **Item 5** | **FACT 2024 Request for Proposal covering FY25-28 Contracts*** Receive, Review, Edit and **Accept** FACT 2024 Request for Proposals to move forward for publication.
* Discussion: RFP Next Steps/Timing
 | * Chair/Vice Chair/All
* Laura Malone
 |
| **Item 6** | **FACT 2024 Annual Report*** Discussion: Receive Notification to Committee of required Annual Report covering 2024
 | * Laura Malone
 |
| **Item 7** | **Discussion/Announcements/Public Comment** | * Open
 |
| **Adjourn** |  | * Chair/Vice Chair
 |