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

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| **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 |