

FACT Meeting Agenda

December 2, 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/83246175864?pwd=1iDv4Lb4CSL1wPa9ON16vMo2WNPIG0.1>

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	- Chair; Laura Malone
Item 2	Review & Accept Minutes (November 13, 2024) - Receive, Review and Accept Minutes to be published publicly	- Chair/All
Item 3	FACT Membership Update, Organization & Action Items - Discussion: Receive Membership Update	- Laura Malone
Item 4	FACT 2024 Annual Report - Receive, Review, Edit and Accept FACT 2024 Annual Report for submission to the Board of Supervisors for approval	- Chair/All
BREAK		
Item 5	FACT 2024 Request for Proposal covering FY25-28 Contracts - Discussion: Status, RFP Evaluation, Timing, Training and Next Steps	- Laura Malone, Chair/Vice Chair/All
Item 6	FACT 2025 Meeting Calendar - Receive, Review, Edit and Accept FACT 2025 Meeting Schedule	- Laura Malone
Item 7	Discussion/Announcements/Public Comment	- Open
Adjourn		- Chair/Vice Chair

- 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.