

# FACT Meeting Agenda

April 7, 2025

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/86990514001?pwd=oETzOasoZlsEWJDxz0op0ucwxZMOdC.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	<b>Review &amp; Accept Minutes</b> (March 3, 2025) <ul style="list-style-type: none"><li>- Receive, Review and <b>Accept</b> Minutes to be published publicly</li></ul>	- Chair/All
Item 3	<b>FACT 2024 Request for Proposal 1216 Evaluation Results Review</b> <ul style="list-style-type: none"><li>- Discussion: Receive, Review and Discuss FACT Committee Request for Proposal 1216 Evaluation Results</li><li>- Consider FACT Committee Evaluation Results and Assess Proposal Response Evaluation Results</li></ul>	- Chair/All
<b>BREAK</b>		
Item 3, cont.	<b>FACT 2024 Request for Proposal 1216 Funding Recommendation</b> <ul style="list-style-type: none"><li>- Discussion: Review, Consider and if appropriate, <b>Accept</b> FACT Request for Proposal Evaluation Results and make recommendation to Board of Supervisors for FACT Contract Grant Awardees</li></ul>	- Chair/All, Laura Malone
Item 5	<b>FACT 2024 Request for Proposal 1216 Next Steps</b> <ul style="list-style-type: none"><li>- Discussion: RFP Next Steps and Estimated Timing</li></ul>	- Laura Malone/Jan Nelson
Item 4	<b>Discussion/Announcements/Public Comment</b>	- 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.