

FACT Meeting Agenda

June 2, 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://ccccounty-us.zoom.us/j/89245170285?pwd=mvPRqaAm1AukYfzX6FaK72B1f8GzN7.1>

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; Ana Kaye
Item 2	Review & Accept Minutes (May 5, 2025) <ul style="list-style-type: none">- Receive, Review and Accept Minutes to be published publicly	- Chair/All
Item 3	FACT Membership Update, Organization & Action Items <ul style="list-style-type: none">- Discussion: Receive Membership Update- Discussion: Receive Membership Renewal Information- Review and Accept Membership Renewals	<ul style="list-style-type: none">- Ana Kaye- Ana Kaye- Ana Kaye
Item 4	FACT 2024 Request for Proposal 1216 Update Discussion: RFP Status and Next Steps	- Laura Malone
Item 5	FACT 2024 Request for Proposal 1216 Lessons Learned <ul style="list-style-type: none">- Discussion: Continued from 5/5/2025 FACT Meeting: Lessons learned for the next FACT RFP cycle, RFP timeline	- Isabel Renggenathen
BREAK		
Item 6	FACT Flyer Updates/Property Tax Donation Form <ul style="list-style-type: none">- Discussion: Receive, Review and Provide direction to Staff for updates to FACT Flyer/Property Tax Donation Form- Accept Updates to FACT Flyer/Property Tax Donation Form	<ul style="list-style-type: none">- Laura Malone/Ana Kaye- Laura Malone/Ana Kaye
Item 7	FACT 24-25 Grantee Mid-Year Reports <ul style="list-style-type: none">- Discussion: Receive and Review FACT 24-25 Grantee Mid-Year Reports	- Isabel Renggenathen/Jan Nelson
Item 8	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.