

# FACT Meeting Agenda

August 4, 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:

<https://cccouny-us.zoom.us/j/87808669470?pwd=WZ4iGVP9Mt0mYSu33BCrP2OPPTACkV.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       | <b>Review &amp; Accept Minutes</b> (May 5, 2025; June 2, 2025)<br>- Receive, Review and <b>Accept</b> Minutes to be published publicly                                                                                                                              | - Chair/All                                          |
| Item 3       | <b>FACT Membership Update, Organization &amp; Action Items</b><br>- Discussion: Receive Membership Update<br>- Discussion: Receive Membership Renewal Information<br>- Review and <b>Accept</b> Membership Renewals<br>- Discussion: Receive Member Training Update | - Ana Kaye<br>- Ana Kaye<br>- Ana Kaye<br>- Ana Kaye |
| Item 4       | <b>FACT 2024 Request for Proposal 1216 Update &amp; FACT FY25-26 Contracts Update</b><br>- Discussion: RFP Status<br>- Discussion: FY25-26 Contracts Status                                                                                                         | - Ana Kaye<br>- Ana Kaye                             |
| <b>BREAK</b> |                                                                                                                                                                                                                                                                     |                                                      |
| Item 5       | <b>FACT Flyer/Property Tax Donation Form</b><br>- Discussion: Receive final FACT Flyer/Property Tax Donation Form                                                                                                                                                   | - Ana Kaye                                           |
| Item 6       | <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.