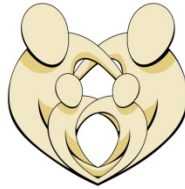


FACT Meeting

January 7, 2019
9:30 a.m. – 11:30 a.m.
40 Douglas Drive, Martinez, CA
Conference Room 208



AGENDA

9:30 – 9:35	Call to Order
9:35 – 9:40	Review and Accept the Minutes (December 3, 2018)
9:40 – 9:50	FACT Membership Update, Organization and Action Items
9:50 – 10:00	Review and Accept the 2019 FACT Meeting Schedule
10:00 – 10:30	RFP Discussion <ul style="list-style-type: none">• RFP Status Update• RSVP List• Bidder's Conference• Evaluation Methodology
10:30 – 10:45	FACT Self-Evaluation & Goal Discussion
10:45 – 11:00	Updates <ul style="list-style-type: none">• Education Topics – Future Meetings<ul style="list-style-type: none">○ Five Protective Factors• Donor Database• Staffing
11:00 – 11:30	Discussion/ Announcements/ Public Comment
11:30	Adjourn

- 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 **48 hours before** the meeting at 925.608.4943.