

FACT Meeting

March 4, 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 (February 4, 2019)
9:40 – 9:50	FACT Membership Update, Organization and Action Items
9:50 – 10:05	RFP Evaluation Update, Dates and Reminders
10:05 – 11:00	FACT Self-Evaluation & Goal Discussion
11:00 – 11:15	Updates <ul style="list-style-type: none">• Education Topics – Future Meetings<ul style="list-style-type: none">○ Five Protective Factors• Donor Database• Staffing
11:15 – 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.