

FACT Meeting

September 13, 2021

9:30 a.m. – 11:30 a.m.

The public may observe and participate in the Zoom meeting
by calling 925-608-4943 for an invitation.

AGENDA

Time	Topic	Objective	Person to Lead
9:30 – 9:35	Call to Order		Chair/Vice Chair
9:35 – 9:40	Roll Call	Confirm Quorum verbally	Laura Malone
9:40 – 9:45	Review & Accept Minutes (July 12, 2021)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:45 – 10:20	FACT Membership Update, Organization <ul style="list-style-type: none">- Committee Membership- Membership Renewals- Chair Replacement Protocol- Chair/Vice-Chair Election- County Advisory Body Remote Meeting Update	Update Review Membership Update Discussion Review/Vote Update	Laura Malone Laura Malone Joe DeLuca Joe DeLuca Laura Malone
10:20 – 10:50	RFP <ul style="list-style-type: none">- Needs Assessment Report Out- RFP Draft Review	Discussion Discussion/Review	Dr. Mayo/Carol Carrillo Chair
10:50 – 10:55	FACT Tax Insert Flyer	Update	Laura Malone
10:55 – 11:15	FACT - Triennial Report Review	Discussion/Review/Vote	Chair/Laura Malone
11:15 – 11:20	October FACT Committee Schedule	Review/Vote	Laura Malone
11:20-11:30	Discussion/Announcements/Public Comment	Open	Open
11:30	Adjourn		

- To request a copy of the documentation being reviewed during the meeting 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.