

FACT Meeting

September 11, 2017

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 – 9:45	Review and Accept the Minutes (May 1, 2017 & June 5, 2017)
9:45 – 10:00	FACT membership update, organization and action items
10:00 – 10:15	FACT grant fiscal status – Update
10:15 – 10:30	Education and Information <ul style="list-style-type: none">• Current session• Future topics
10:30 – 10:45	Site visits <ul style="list-style-type: none">• Review of purpose• Evaluation tools• Begin scheduling
10:45 – 10:55	Innovation Grants <ul style="list-style-type: none">• Review goal potential, schedule for 2017-2018
10:55 – 11:05	Needs Assessment <ul style="list-style-type: none">• Review goal, potential approach in 2017-2018
11:05 – 11:15	Donor database <ul style="list-style-type: none">• Review goals, potential approach in 2017-2018
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 Juliana Mondragon at least **48 hours before** the meeting at 925.313.1696.