

# FACT Meeting

November 6, 2017

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



## AGENDA

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| <b>9:30 – 9:35</b>   | <b>Call to Order</b>   |
| <b>9:35 – 9:45</b>   | <b>Review and Accept the Minutes (September 11, 2017)</b>  |
| <b>9:45 – 9:55</b>   | <b>FACT Membership Update, Organization and Action Items</b>   |
| <b>9:55 – 10:05</b>  | <b>FACT Fiscal Status</b>  |
| <b>10:05 – 10:40</b> | <b>Site Visit Planning</b> <ul style="list-style-type: none"><li>• <b>FACT Team Lead Assignments, FACT Member Assignments</b></li><li>• <b>Preparation Process</b></li><li>• <b>Scheduling Process</b></li></ul> |
| <b>10:40 – 10:50</b> | <b>Updates</b> <ul style="list-style-type: none"><li>• <b>Education Topics – Future Meetings</b></li><li>• <b>Innovation Grants</b></li><li>• <b>Needs Assessments</b></li><li>• <b>Donor Database</b></li></ul> |
| <b>10:50 – 11:05</b> | <b>Discussion/ Announcements/ Public Comment</b>   |
| <b>11:05 – 11:30</b> | <b>Education Session</b>   |
| <b>11:30</b>         | <b>Adjourn</b>   |

- 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 925.608.4941.