

FACT Meeting

November 7, 2022

Meeting Cancelled No Quorum

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 – 10:10 | FACT Membership Update, Organization - Committee Membership - FACT Membership Renewals | Update Review | Laura Malone Laura Malone |
| 10:10 – 10:40 | RFP - Award, Appeals & Contracting | Update | Laura Malone |
| 10:40 – 11:00 | Committee Member Updates | Committee Member Community Updates | FACT Committee Members |
| 11:00 – 11:15 | Updates - FY 21-22 Contract Expenditure Reports | Update | Jan Nelson |
| 11:15 – 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.