

# FACT Meeting

December 5, 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	<b>FACT Membership Update, Organization</b> <ul style="list-style-type: none"><li>- Committee Membership</li><li>- FACT Membership Renewals</li></ul>	Update Review	Laura Malone Laura Malone
10:10 – 10:40	<b>RFP</b> <ul style="list-style-type: none"><li>- Award, Appeals &amp; Contracting</li></ul>	Update	Laura Malone
10:40 – 11:00	<b>Committee Member Updates</b>	Committee Member Community Updates	FACT Committee Members
11:00 – 11:15	<b>Updates</b> <ul style="list-style-type: none"><li>- FY 21-22 Contract Expenditure Reports</li></ul>	Update	Jan Nelson
11:15 – 11:30	<b>Discussion/Announcements/Public Comment</b>	Open	Open
11:30	<b>Adjourn</b>		

- 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.