

# FACT Meeting Agenda

September 11, 2023

9:30 a.m. – 11:30 a.m.

Location: 40 Douglas Dr, Martinez, CA 94553

Conference Room 101/102

## PUBLIC ACCESS INSTRUCTIONS:

The public may attend this meeting in person at the above location.

The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

### HOW TO JOIN THE MEETING VIA ZOOM:

Link: <https://cccouny-us.zoom.us/j/84438304196?pwd=R203WEJ3K1duSTBqdjAwSEl3NmU1Zz09>

### HOW TO JOIN THE MEETING VIA CALL-IN:

Zoom meeting Dial-In-Number: 888-278-0254

Conference code: 877525

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 (February 6, March 6 and April 17, 2023)	- Review/Approve Minutes to be published publicly	- FACT Committee Members
9:45 – 10:30	<b>FACT Membership Update, Organization &amp; Action Items</b> <ul style="list-style-type: none"> <li>- Required Advisory Body Training</li> <li>- Membership Update</li> <li>- Membership Renewal Review/Vote</li> <li>- Leadership Succession</li> <li>- Membership Application Review/Interview</li> </ul>	<ul style="list-style-type: none"> <li>- Provide Update</li> <li>- Provide Update</li> <li>- Provide Update Discussion/Vote</li> <li>- Discussion/Vote</li> <li>- Discussion/Vote</li> </ul>	<ul style="list-style-type: none"> <li>- Laura Malone</li> <li>- Laura Malone</li> <li>- Laura Malone</li> <li>- Ani Pereira-Sekhon</li> <li>- Ani Pereira-Sekhon</li> </ul>
10:30 – 10:40	<b>FACT Contract Updates</b> <ul style="list-style-type: none"> <li>- General Contract Updates</li> </ul>	- Provide Update	- Jan Nelson
10:35 – 10:55	<b>Families First Preservation Services Act</b>	- Provide Update	- Carol Carillo
10:55 – 11:00	<b>FACT Tax Insert Flyer</b>	- Provide Update	- Laura Malone
11:00 – 11:15	<b>FACT Upcoming Schedule</b>	- Provide update	- Laura Malone
11:15 – 11:25	<b>Committee Member Updates</b>	- Discussion	- FACT Committee
11:25 – 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 or for assistance with remote access 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.