

FACT Meeting Agenda

March 22, 2024 – SPECIAL MEETING

10:00 a.m. – 12:00 p.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/88654006699>

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
10:00 – 10:05	Call to Order		- Chair/Vice Chair
10:05 – 10:10	Roll Call	- Confirm Quorum verbally	- Laura Malone
10:10 – 10:20	FACT Policy and Procedure Amendment <ul style="list-style-type: none">- Modified Membership Makeup- Modified Membership Seats- Impact to Quorum Requirements	- Discussion	- Laura Malone
10:20 – 10:25	Review & Accept Minutes (February 6, March 6 and April 17, 2023)	- Review/Approve Minutes to be published publicly	- FACT Committee Members
10:25 – 10:45	FACT Leadership Succession – Nominations and Vote for Chair/Vice Chair	- Discussion/Vote	- Ani Pereira-Sekhon
10:45 – 10:55	FACT Membership Update, Organization & Action Items <ul style="list-style-type: none">- Membership Update- Required Advisory Body Training- FACT FHS November Presentation- FACT Tax Insert Flyer- FACT 2023 Annual Report	<ul style="list-style-type: none">- Provide Update- Provide Update- Provide Update- Provide Update- Provide Update	<ul style="list-style-type: none">- Laura Malone- Laura Malone- Laura Malone- Laura Malone- Laura Malone
10:55 – 11:15	2024 FACT Calendar & Re-evaluate FACT meeting date/time	- Discussion/Vote	- Ani Pereira-Sekhon
11:15 – 11:45	FACT Annual Site Visit Activity <ul style="list-style-type: none">- Annual Site Visits, Renewal Activity and Site Visit Assignments	- Provide Update, Discussion/Assign	- Jan Nelson
11:45 – 12:00	Discussion/Announcements/Public Comment	- Open	- Open
12:00 Noon	Adjourn		

- 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.