

FACT Meeting

April 5, 2021

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 – 9:45	Review & Accept Minutes (March 1, 2021)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:45 – 10:10	FACT Membership Update, Organization - Committee Membership - Open Positions/Recruitment	Update Membership application review and vote	Laura Malone Chair/Vice Chair
10:10 – 10:35	Site Visit Report Review	Discussion	Chair/Vice Chair
10:35 – 11:00	RFP Timeline	Discussion	Chair/Vice Chair
11:00 – 11:10	Committee Member Updates	Committee Member Community Updates	FACT Committee Members
11:10-11:20	Updates - Status of 21-22 Renewal Contracts - Expense update on 20-21 Contracts	Update Update	Jan Nelson Jan Nelson
11:20-11:30	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.