

FACT Meeting

September 14, 2020

9:30 a.m. – 11:30 a.m.

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 – 9:50	Review & Accept Minutes (August 3, 2020)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:50 – 10:20	FACT Membership Update, Organization & Action Items <ul style="list-style-type: none"> - Committee membership renewals & new additions - Open positions/Recruitment - Outgoing committee member recognition 	Update Two membership applications. Review/Vote Discussion	Laura Malone Chair/Vice Chair Chair/Vice Chair
10:20-10:35	FACT Charter Discussion, cont. <ul style="list-style-type: none"> - Charter/Policy & Procedure Modification Update - Extension of Current Contracts for a third year 	Update Update	Laura Malone/Chair/Vice Chair Laura Malone/Chair/Vice Chair
10:35-10:50	Committee Member Updates	Committee Member Community updates	FACT Committee Members
10:50-11:20	Updates <ul style="list-style-type: none"> - Contract update - FACT budget update - JFCS Communications - Action Item List - FACT property tax mailers 	Current status of contracts Budget update Review/discuss Review/Clean up Update	Jan Nelson Laura Malone/Jan Nelson Chair/Vice Chair Chair/Vice Chair Laura Malone
11:20-11:30	Discussion/Announcements/Public Comment	Open	Open
11:30	Adjourn		

- The public may observe and participate in the Zoom meeting and/or 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.