

FACT Meeting

June 3, 2019

9:30 a.m. – 11:30 a.m.

40 Douglas Drive, Martinez, CA

Conference Room 208



AGENDA

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| 9:30 – 9:35 | Call to Order |
| 9:35 – 9:40 | Review and Accept the Minutes (May 6, 2019) |
| 9:40 – 9:50 | FACT Membership Update, Organization and Action Items <ul style="list-style-type: none">• Dr. Allyson Mayo – Mental Health Seat 5• Stephanie Williams-Rogers – District III Seat• Expiring Board Membership as of September 30, 2019 |
| 9:50 – 9:55 | RFP Contract Status Update; Fiscal YTD FACT Budget Review |
| 9:55 – 10:45 | FACT Charter Discussion, continuation <ul style="list-style-type: none">• Boards & Commissions Presentation – Emlyn Struthers, Management Analyst, Clerk of the Board |
| 10:45 – 11:10 | FACT Self-Evaluation & Goal Discussion, continuation <ul style="list-style-type: none">• General Discussion• Staff Response to Chair Directive on task assignments• Proposed communication to Board of Supervisors from Chair and Vice Chair |
| 11:10 – 11:15 | Updates <ul style="list-style-type: none">• Education Topics• Donor Database• Staffing |
| 11:15 – 11:30 | Discussion/Announcements/Public Comment |
| 11:30 | Adjourn |

- 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 **48 hours before** the meeting at 925.608.4943.