

FACT Meeting

August 3, 2020

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 – 9:50	Review & Accept Minutes (June 1, 2020)	Review/Approve Minutes to be published publicly	FACT Committee Members
9:50 – 10:10	FACT Membership Update, Organization & Action Items	Membership Renewal Vote - Lisa Johnson; pending applications status	Laura Malone
		Two membership applications	Chair/Vice Chair
10:10-10:25	FACT Charter Discussion, cont.		
	- Charter/Policy & Procedure Modification Update	Review Updates/Vote	Chair/Vice Chair
10:25-10:45	Contingency Discussion	Extension of Current Contracts for a third year	Chair/Vice Chair
10:45 – 11:15	Updates	Budget updates	Laura Malone
		FACT Staff Updates	Laura Malone
		Current status of contracts	Laura Malone
		Review/discuss	Chair/Vice Chair
11:15-11:30	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.