

FACT Special Meeting

April 17, 2023

1:30 p.m. – 3:30 p.m.

Location: 40 Douglas Dr, Martinez, CA 94553
Conference Room 208

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://cccounty-us.zoom.us/j/89402046865>

HOW TO JOIN THE MEETING VIA CALL-IN:

Zoom meeting Dial-In-Number: 888-278-0254

Conference code: 877525

AGENDA

Time	Topic	Objective	Person to Lead
1:30	Call to Order		Chair/Vice Chair
1:30 – 1:35	Roll Call	Confirm Quorum verbally	Laura Malone
1:35 – 1:40	Review & Accept Minutes (February 6, 2023)	Review/Approve Minutes to be publish publicly	FACT Committee Members
1:40 – 1:50	FACT Membership Update & Organization <ul style="list-style-type: none">- Modified Brown Act – In person Meeting/Teleconference requirements- Leadership succession	Review Discussion/Nominate/Vote	Laura Malone Dave Leimsieder
1:50 – 3:25	Site Visit Report Outs <ul style="list-style-type: none">- Ujima Family Recovery Services- Bay Area Crisis Nursery- Hope Solutions- COPE- Bay Area Community Resources- STAND!- MDUSD – Crossroads High School- CAPC	Report Out/Vote on Renewal Report Out/Vote on Renewal Report Out/Vote on Renewal Report Out/Vote on Renewal Report Out/Vote on Renewal Report Out/Vote on Renewal Report Out/Vote on Renewal	Team Leads or Alternate Ani Periera-Sekhon Carol Carrillo Kirsten Rigsby Alejandra Chamberlain Carol Carrillo Pa'tanisha Davis Dave Leimsieder Audra Carrion

- 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.

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3:25 – 3:30	Discussion/Announcements/Public Comment	Open	Open
3:30	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

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