

# FACT Meeting Agenda

May 6, 2024

9:30 a.m. – 11:30 a.m.

Location: 40 Douglas Dr, Martinez, CA 94553  
Conference Room 101/102

## 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://cccouny-us.zoom.us/j/84152221579>

### HOW TO JOIN THE MEETING VIA CALL-IN:

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

Conference code: 877525

| 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 22, 2024)  | - Review/Approve Minutes to be published publicly  | - FACT Committee Members   |
| 9:45 – 9:50   | <b>FACT Membership Update, Organization &amp; Action Items</b> <ul style="list-style-type: none"><li>- Membership Update</li><li>- Required Advisory Body Training</li><li>- Membership Renewals</li></ul>  | <ul style="list-style-type: none"><li>- Provide Update</li><li>- Provide Update</li><li>- Provide Update</li></ul>   | <ul style="list-style-type: none"><li>- Laura Malone</li><li>- Laura Malone</li><li>- Laura Malone</li></ul>   |
| 9:50-9:55     | Break   |  |  |
| 9:55 – 11:15  | <b>Site Visit Report Outs</b> <ul style="list-style-type: none"><li>- COPE</li><li>- STAND!</li><li>- CAPC</li><li>- Mt. Diablo HS/Crossroads</li><li>- Ujima Family Recovery Services</li><li>- Bay Area Crisis Nursery</li><li>- Contra Costa Interfaith Housing</li><li>- Bay Area Community Resources (BACR)</li><li>- <b>If needed Review/Vote on renewal if concerns with performance resulting from Site Visit</b></li></ul> | <ul style="list-style-type: none"><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Report Out</li><li>- Discussion/Vote</li></ul> | Team Leads <ul style="list-style-type: none"><li>- Mary</li><li>- Shelley</li><li>- Mary</li><li>- Yvonne</li><li>- Carol</li><li>- Liliana</li><li>- Carol</li><li>- Yvonne</li><li>- Shelley</li></ul> |
| 11:15 – 11:25 | <b>FACT Request for Proposal (RFP) Upcoming Activities &amp; Timeline</b>   | - Discussion   | - Laura Malone   |
| 11:25 – 11:30 | <b>Discussion/Announcements/Public Comment</b>  | - Open   | - Open   |
| 11:30         | <b>Adjourn</b>  |  |  |

- 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.
- 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.