

FACT Meeting

May 1, 2023

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:

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
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 (February 6, 2023)	Review/Approve Minutes to be publish publicly	FACT Committee Members
9:45 – 10:00	FACT Membership Update, Organization & Action Items	Review/Discuss	Laura Malone
		Provide updates	Laura Malone
		Discussion/Vote	Dave Leimsieder
10:00 – 11:20	Site Visit Report Outs	Discussion/Vote on renewal	Team Leads
11:20 – 11:25	Updates - FACT donation letters	Informational	Laura Malone
11:25 – 11:30	Discussion/Announcements/Public Comment	Open	Open
11:30	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
- 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.