

FACT Meeting Agenda

September 11, 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: <https://cccouny-us.zoom.us/j/84438304196?pwd=R203WEJ3K1duSTBqdjAwSEl3NmU1Zz09>

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 (February 6, March 6 and April 17, 2023) | - Review/Approve Minutes to be published publicly | - FACT Committee Members |
| 9:45 – 10:30 | FACT Membership Update, Organization & Action Items - Required Advisory Body Training - Membership Update - Membership Renewal Review/Vote - Leadership Succession - Membership Application Review/Interview | - Provide Update - Provide Update - Provide Update Discussion/Vote - Discussion/Vote - Discussion/Vote | - Laura Malone - Laura Malone - Laura Malone - Ani Pereira-Sekhon - Ani Pereira-Sekhon |
| 10:30 – 10:40 | FACT Contract Updates - General Contract Updates | - Provide Update | - Jan Nelson |
| 10:35 – 10:55 | Families First Preservation Services Act | - Provide Update | - Carol Carillo |
| 10:55 – 11:00 | FACT Tax Insert Flyer | - Provide Update | - Laura Malone |
| 11:00 – 11:15 | FACT Upcoming Schedule | - Provide update | - Laura Malone |
| 11:15 – 11:25 | Committee Member Updates | - Discussion | - FACT Committee |
| 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.