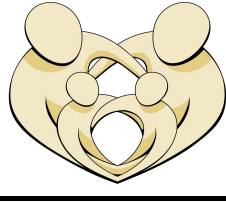


FACT Meeting

March 4, 2013

9:30 – 11:30PM
40 Douglas Drive, Martinez
Conference Room 101/102



AGENDA

9:30 – 9:40	Call to Order; Review of Minutes
9:40 – 9:50	Membership <ul style="list-style-type: none">• Conflict of Interest Forms• Brown Act Compliance
9:50 -10:00	Childcare Affordability Funds Update
10:00 – 10:15	Bidders Conference Review
10:15 – 11:15	Proposal Rate & Reviewing Process Review <ul style="list-style-type: none">• RFP #1133• Timeline• Guidelines for scoring
11:15-11:30	Open Discussion/Additions
11:30	Adjourn

Next Meeting:

April 1 2013
9:30am-11:30pm

- 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
- The FACT Committee will provide reasonable accommodations for persons with disabilities planning to participate in the FACT meetings who contact Rhonda Smith at least **48 hours before** the meeting at 925.313.1696.