

**ANNUAL BOARD of DIRECTORS MEETING**

December 17, 2019

Braille Institute

8:30 AM

Meet & Greet

*Refreshments sponsored by FACT’s Transportation Brokerage partners*

9:00 AM

Call to Order

Welcoming Remarks by Board Chair

Presentation

**Hon. TODD GLORIA, ASSEMBLYMEMBER**

**FACT Annual Report FY 2019**

Presentation

**Mr. HASAN IKHRATA, EXECUTIVE DIRECTOR, SANDAG**

**FACT Board Member Introductions & Board Officers 2020**

Recognition of Riders, Vendor of the Year, CAM

Public Comment

Action Item

**FY 2019 Independent Financial Audit Report**

Presentation

**Mr. RAY TELLIS, FTA REGION IX ADMINISTRATOR**

Presentation

**Mr. COLIN PARENT, EXECUTIVE DIRECTOR, CIRCULATE SAN DIEGO**

REPORT *LEVERAGING FACT*

**2019 Norine Sigafoose Partner of the Year Award**

**CITY of OCEANSIDE**

Closing

Adjournment

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