**Board of Directors Meeting Agenda**

**January 23, 2020, 9:00 am**

Poinsettia Room, Encinitas City Hall

505 S. Vulcan Ave., Encinitas, CA 92024

Board members Dave Roberts and LaVonna Connelly will join the meeting via teleconference.

**Meeting call to order, Introductions** **9:00 am**

1. Public Comment INFORMATION
2. November, December Board Meeting Minutes p-2 ACTION
3. 2019 Annual Meeting review, 2020 Retreat Planning AND p-7 POSSIBLE ACTION

2020 Annual Meeting Planning

1. Triennial TDA Audit Follow up – Update on discussion w/ SANDAG p-8 INFORMATION
2. Office Space Extension p-11 ACTION
3. Employee Healthcare Plan Implementation P-12 ACTION
4. Website Update - Jules Taggart, Wayward Kind INFORMATION
5. Financial Updates and Summaries September & October 2019: p-13 INFORMATION

* FACT’s Investment Policy, Financial Statements

1. FACT Services Updates p-15 INFORMATION
2. Executive Director’s Report p-18 INFORMATION

* SDMA Transportation Proposal

1. Board Member Updates/Proposed Agenda Items INFORMATION

# FACT’s Mission- *Assist San Diego County residents with barriers to mobility to achieve independence through coordination of transportation services*

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**ADJOURNMENT**