



AGENDA

FACT BOARD of DIRECTORS RETREAT (In-Person Meeting)

March 26, 2026, 9:30 A.M. – 12:00 Noon

Mingei International Museum Founders Gallery (Balboa Park)

1439 El Prado, San Diego CA 92101

<https://us02web.zoom.us/j/81699601925>

9:30 AM - PART 1

Welcoming Remarks, Introductions, Regular Business:

1. Introductions & Public Comment
2. Feb 2026 Board Meeting Minutes

CALL TO ORDER

INFORMATION
ACTION

9:40 AM – PART 2

FACT's Role & Mission

- a. CTSA Role
- b. CTSA Contract
- c. Implications of Rebid

INFORMATION

10:20 AM - PART 3

- a. Regional Center Transportation Update
- b. Proposed New Service Collaboration – ILP/TRIP Riverside
- c. Unsubsidized Special Needs Airport transportation

INFORMATION
POSSIBLE ACTION
POSSIBLE ACTION

BREAK

11:00 AM - PART 4

Sustainability through Advocacy, Agency Transportation:

- a. SDARC (Coalition) Update – Mark Fletcher & Kate Pecora
- b. Growth and Sustainability through Agency Contracts

INFORMATION

11:30 AM – PART 5

CLOSED SESSION

ED Review Committee Appointment

POSSIBLE ACTION

ADJOURNMENT

12:00 Noon

(light lunch on terrace)