



**ANNUAL BOARD of DIRECTORS MEETING
December 14, 2017
San Diego Foundation**

9:00 AM

Meet & Greet

Refreshments sponsored by FACT's Transportation Brokerage partners:
AAA Transport, Golden State, Home of Guiding Hands, LYFT, Safety First, Renewing Life, Venture
Medical Transportation

9:30 AM

Meeting Call to Order

Welcome, Introductions & Public Comment

Bob Campbell, FACT Board Chair, FACT Board Members &
Kathlyn Mead, President & CEO, San Diego Foundation

Board Officers - Year 2018 - INFORMATION

Review of FY 2016-17 Audits - ACTION

Presentation - Annual Report FY 2016-17

Arun Prem & Meagan Schmidt, FACT
Jack & Rose Adamo, Mary Zachary - Riders
Daphne Drapeau, AAA Transport
Eileen Turk, City of Oceanside
Meredith Morgenroth, JFS

Guest Speakers

Marla Westervelt

LA Metro, Principal Transportation Planner, Research and Policy

Mark Codey

Caltrans, Office Chief-Federal Transit Programs

Chuck Matthews

Aging and Independence Services, Interim Director

Norine Sigafosse Partner of the Year Award Presentation

Stephen Chavez Matzel, Case Management/Social Work Supervisor, Tri-City Medical Center

Closing Remarks

Adjournment