

JOHNSON COUNTY Decategorization Program

Governance Board Meeting Agenda Monday May 17, 2021, 1:30-3:00 pm

In seeking to adhere to public health recommendations, members of the public are encouraged to join this meeting in one of two ways using the Zoom platform. Participants may join 5 minutes prior to or during meetings.

Video conference: https://us02web.zoom.us/j/83657388406

Phone conference: 1-312-626-6799 **Meeting ID** 836 5738 8406

DRAFT AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Approve previous meeting minutes (action)
- 4. Finance Report Kaster (discussion)
- 5. Site Visit Updates (discussion)
- 6. Acceptance of FY22 Shoplifters Diversion Funds (action)
- 7. Contract Oversight Committee Update and Recommendations for FY22 Informal Solicitations (action)
- 8. Additional FY22 Informal Solicitations (discussion/action)
- 9. Program and Other Updates (discussion)
- 10. Announcements/Other
- 11. Adjourn

Next meeting June 21, 2021

If there are questions about this agenda or if attendees require a modification because of a disability, please contact:

Laurie Nash, Decat Coordinator

Phone: 319-356-6090 lnash@johnsoncountyiowa.gov