



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda

**Monday October 18, 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. Accept FY22 DCAT Allocation for \$71,195 (action)
6. Families, Inc Presentation for FTC, NPP, Super Visits (discussion)
7. Board Recruitment (discussion)
8. Program, CPPC, and Other Updates (discussion)
9. Announcements/Other
10. Adjourn

Next meeting November 15, 2021

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

Laurie Nash, Decat Coordinator

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