

JOHNSON COUNTY Decategorization Program

Governance Board Meeting Agenda Monday November 15, 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) 10/18 and 10/27
- 4. Finance Report Kaster (discussion)
- 5. Accept \$133,461 in FY21 Child Welfare Funds for use in FY22 and/or FY23 (action)
- 6. United Action for Youth Presentation for Shoplifters, PRIDE, Youth and Family Advocate (discussion)
- 7. Approve FY21 End of Year Report (action)
- 8. Membership (action)
- 9. Operating Rules Amendment (discussion/action)
- 10. Program and Other Updates (discussion)
- 11. Announcements/Other
- 12. Adjourn

Next meeting January 10, 2022

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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