



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda

**Monday August 17, 2020, 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/88958873128>**

**Phone conference: 1-312-626-6799**

**Meeting ID 889 5887 3128**

### DRAFT AGENDA

1. Call to Order
2. Introductions
3. Approve meeting minutes from June 15, 2020 (discussion/action)
4. Finance Report – Kaster (discussion)
5. Acknowledgement of FY2021 DCAT allocation in the amount of \$71,430. Funds must be spent by June 30, 2023. (discussion)
6. Program adjustments related to COVID-19 (discussion)
7. Review of FY20 Final Reports and Performance Measures (discussion)
8. Annual review of Operating Rules (discussion)
9. Review of draft FY21 Annual Services Plan (discussion)
10. Announcements/Other
11. Adjourn

Next meeting September 15, 2020

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

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