



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda

**Monday September 20, 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 June 21, 2021 and August 12, 2021 meeting minutes (action)
4. Finance Report – Kaster (discussion) DCAT Allocation for FY22 \$71,195
5. FY21 Year-end Review – Leonard (discussion)
6. Annual Plan Approval - Jacoby (action)
7. PSSF Supervised Visits Update – Leonard/Jacoby (discussion)
8. Officer Election (action)
9. Program and Other Updates (discussion)
10. Announcements/Other
11. Adjourn

Next meeting October 18, 2021

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

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