



JOHNSON COUNTY Decategorization Program

Governance Board Meeting Agenda DRAFT

Monday February 7, 2022, 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. Fred Newell, Dream City Presentation for Fathers Network (discussion)
6. Approve contracts for FY22 Informal Solicitation for Minority Family Support (action)
7. Approve contract for FY22-25 Professional Development (action)
8. Approve FY23 contract for Administrative Services (DCAT4-23-001) (action)
9. Approve FY23 Informal Solicitation for PSSF Supplemental Supervised Visits (DCAT4-23-002) (action)
10. 2nd Quarter Program Report Review (discussion)
11. Announcements/Other
12. Adjourn

Next meeting March 21, 2022

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

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