



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda DRAFT Monday March 21 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. Approve FY23 amendments for (action):
  - a) DCAT4-21-002 Shoplifters Diversion Program with United Action for Youth
  - b) DCAT4-22-001 Family Treatment Court Supports with Families, Inc.
  - c) DCAT4-22-002 Nurturing Parent Program with Families, Inc.
  - d) DCAT4-22-003 The Fathers' Network with Dream City
  - e) DCAT4-22-004 Pride Groups with United Action for Youth
  - f) DCAT4-22-007 Youth and Family Advocacy Service with United Action for Youth
  - g) DCAT4-22-008 Empowered2Ride with Neighborhood Centers of Johnson County
6. De-stipulation Request (action)
7. Approve FY23 Informal Solicitations for (action):
  - a) DCAT4-23-004 Refugee Family Supports
  - b) DCAT4-22-006 Minority Family Supports
8. Contract Oversight Committee
9. Announcements/Other
10. Adjourn

**Next meeting April 18, 2022**

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

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