



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda

**Monday April 19, 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/88958873128>

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

**Meeting ID 899 5887 3128**

### DRAFT AGENDA

1. Call to Order
2. Introductions
3. Approve meeting minutes from February (action)
4. Finance Report – Kaster (discussion)
5. Site Visit Updates (discussion)
6. Acceptance of FY22 Promoting Safe and Stable Families (PSSF) Funds (action)
7. Consideration to request additional PSSF funding for FY22 (discussion/action)
8. Contract Oversight Committee Update and Recommendations for FY22 Informal Solicitations (action)
9. Additional FY22 Informal Solicitations (discussion/action)
10. Program and Other Updates (discussion)
11. Announcements/Other
12. Adjourn

Next meeting May 17, 2021

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

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