

## **SOCIAL SERVICES**

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## Decat Governance Board Meeting Agenda DRAFT Tuesday, November 12, 2024, 2:30-4:00 pm

Teams Meeting ID: 298 441 424 221 Passcode: H6Un4S

Phone conference: 1-773-352-2004 Phone conference ID: 257 031 313#

Host Site: Johnson County Social Services

855 S. Dubuque Street, Room 202A

Iowa City, IA 52240

The public is invited to attend this meeting. Participants may join the online meeting room 5 minutes prior to or during meetings.

## **DRAFT** AGENDA

- 1. Call to Order and Introductions
- 2. Approve previous meeting minutes (action)
- 3. Approve FY24 Final Report
- 4. Finance report Kaster (discussion)
- 5. Funding decision re: Informal Solicitation for Juvenile Pre-Charge Diversion Coordination and Expansion DCAT4-25-024 for \$38,000 (action).
- 6. Updates (CPPC, ECI) Nash (discussion)
- 7. Announcements/Other
- 8. Adjourn

Next meeting date: January 14, 2025; 2:30-4:00 pm

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

Laurie Nash, Decat Coordinator

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