



# JOHNSON COUNTY Decategorization Program

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## Governance Board Meeting Agenda

**Monday February 8, 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/8727860485>

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

**Meeting ID 872 786 0485**

### DRAFT AGENDA

1. Call to Order
2. Introductions
3. Approve meeting minutes from January 11, 2021 (discussion/action)
4. Finance Report – Kaster (discussion)
5. Amendment to Operating Rules *Section IV. Governance C. Election and Section V. Committees A. Executive Committee.* (action)
6. Contract Oversight Committee Update and Recommendations for FY22 Informal Solicitations (action)
7. Draft FY22 Budget consideration (discussion)
8. Program adjustments
9. Program and Other Updates (discussion)
10. Announcements/Other
11. Adjourn

Next meeting March 8, 2021

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

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