



JOHNSON COUNTY Decategorization Program

Governance Board Meeting Agenda Monday June 15, 2020, 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 889 5887 3128

DRAFT AGENDA

1. Call to Order
2. Introductions
3. Approve May 18, 2020 meeting minutes (discussion/action)
4. Finance Report – Kaster (discussion)
5. Contract Oversight Committee recommendation of award for Informal Solicitation for Fatherhood Programming DCAT4-21-005 (discussion/action)
6. Contract Oversight Committee recommendation of award for Informal Solicitation for Supervised Visits and Parent Skill Building DCAT4-21-003 (discussion/action)
7. Update regarding FY2020 contract adjustments related to COVID-19.
8. CPPC Update - Nash (discussion/action)
9. Announcements/Other
10. Adjourn

Next meeting August 17, 2020

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

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