



Board Meeting Agenda
Thursday September 30, 2021

Public Session: 3:00 to 5:00 PM

Agenda Items

- 3:00-3:15
 - Welcome and introductions
 - Review and approve January meeting minutes
- 3:15-3:25
 - FY21 project final metrics and report out
- 3:25-3:45
 - FY22 projects review
- 3:40-4:00
 - Discussion: JCATI DEI initiatives
- 4:00-4:20
 - Discussion: 2022 RFP
- 4:20-4:40
 - Discussion: JCATI 2.0
- 4:50-5:00
 - Action items