I. CALL TO ORDER

II. ROLL CALL

III. MEETING MINUTES
   A. September 15, 2021

IV. OLD BUSINESS
   A. American Recovery Plan funds—Action: Update
   B. Enrollment—Action: Update
   C. Self-Assessment—Action: Update
   D. Health Supplement Funds—Action: Update

V. NEW BUSINESS
   A. Budget and P-Card approvals —Action: Approve
   B. Results of Focus Area One Monitoring Review—Action: Review
   C. Vaccine Requirement—Action: Discuss
   D. Mid-year program option change —Action: Approve

VI. TRAINING: Enrollment Training

VII. ADJOURNMENT