I. CALL TO ORDER

II. ROLL CALL

III. MEETING MINUTES
   A. June 16, 2021

IV. OLD BUSINESS
   A. American Recovery Plan funds—Action: Update
   B. Enrollment—Action: Update
   C. Health Supplement Non-Federal Share Waiver —Action: Approve

V. NEW BUSINESS
   A. Focus Area One Federal Monitoring Review—Action: Update
   B. Budget and P-Card approvals —Action: Approve
   C. Program Information Report—Action: Review
   D. Program Goals and Objectives—Action: Review
   E. Self-Assessment 2021-22 Timeline—Action: Approve

VI. ADJOURNMENT