

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, April 9, 2020**

**10:00 am – 12:00 pm**

**Video Conference**

**MEETING A G E N D A**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the March 12, 2020, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review of FY21 budget, plus Decat and RJCE budgets | Teresa |
| 1. Discuss and vote: Add $12,877 of MYFI funds and $5,500.00 of JCS State funds to the RJCE Coordination Services contract (DCAT5-17-052), changing contract from $134,226.00 to $152,603.00, and approve the amendment for the change.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa, Jana & Christy |
| 1. Discuss and vote: Accept Evaluation Committee recommendation for new Refugee Immigrant Guide Coordination Services contract successful bidder, and approve the contract.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Discuss and vote: FY21 renewals – refer to Executive Committee Agenda Addendum for 04/09/2020.\* | Teresa |
| 1. Updates:    1. Work from home status    2. RJCE and CPPC activities | Teresa |
| 1. Next meeting:    1. FY21 CPPC Plan and Budget    2. Review of FY20 budgets    3. ICAPP grant    4. MIHF Grants    5. RJCE and CPPC activities    6. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |

**Next meeting: May 14, 2020, 10:00 am, Polk County River Place, Conference Room 3 or via video conference depending on “stay in place” status.**