

#### DECAT EXECUTIVE COMMITTEE

**Thursday, April 11, 2019**

**10:00 – 11:55 am**

**Polk County River Place, Conference Room 3**

**MEETING A G E N D A**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Betty |
| 1. Review and approval of the March 14, 2019, meeting minutes and addendum\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 Budget review and revised projection for FY20 | Teresa |
| 1. Review & vote: Remaining Decat Contracts & Renewals for FY20\*   *Refer to Agenda Addendum/Voting Document* | All |
| 1. Decat Updates: (if there is time)    1. RJCE Updates    2. Decat/CPPC Updates | Teresa |
| 1. Next meeting:    1. Discuss and vote on use of JCS funds    2. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Betty |
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**Next meeting: April 11, 2019, 10:00 am, Polk County River Place, Conference Room 3**