

#### 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**