

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, June 11, 2020**

**10:00 am – 11:30 pm**

**Video Conference and/or conference call**

**1-866-685-1580, pass code 000 999 0270**

**MEETING A G E N D A**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the May 14, 2020, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review of FY20 budget | Teresa |
| 1. Discuss and vote: Accept FY20 Transfer of Funds letters from JCS, totaling $1,078,985.00.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Updates:    1. Trauma Informed Supervision    2. Work from home status    3. RJCE and CPPC | Teresa |
| 1. Next meeting:    1. Transfer(s) of funds, if any    2. Review of FY20 budgets    3. Semi-annual contract performance review    4. Trauma Informed Supervision project    5. RJCE and CPPC activities    6. Anything else? | All |
| 1. Discuss and vote: Yes or no to July board meeting if there are no voting items.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |

**Next meeting: July 9, 2020, or August 13, 2020, as voted on by the board, 10:00 am, Polk County River Place, Conference Room 3 or via video conference depending on “stay in place” status.**