

#### DECAT EXECUTIVE COMMITTEE

**Thursday, June 14, 2018**

**10:00 – 10:15 am**

**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 \_\_\_\_\_\_\_\_\_ | Mike |
| 1. Review and approval of May 10, 2018, meeting minutes\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Accept modification to March 1, 2017, Transfer of Funds from the Des Moines Cluster (Polk County) Decategorization to CJJP.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Chad & All |
| 1. Next meeting:    1. Next meeting August 9, 2018?    2. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |

**Next meeting: August 9, 2018, 10:00 am, Polk County River Place, Conference Room 3**