

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, September 10, 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 August 13, 2020, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discuss and vote: Review and approve FY21 Polk Decat Annual Plan.   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Next meeting:    1. Transfer(s) of funds, if any    2. Possible adjustment to DCAT5-19-001, Fiscal Agent Contract FY21 value    3. Review of FY21 budget    4. Trauma Informed Supervision project    5. RJCE and CPPC activities    6. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
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**Next meeting: September 10, 2020, 10:00 am, via video conference.**