

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, November 14, 2019**

**10:00 – 11:30 am**

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

**MEETING A G E N D A**

|  |  |
| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_

  | Betty |
| 1. Review and approval of the October 10, 2019, meeting minutes \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
|  |  |
| 1. Review and feedback of Decat Annual Plan
 | All |
| 1. Update on Flex Fund Bed Costs
 | Cassie |
|  |  |
| 1. Updates:
	1. RJCE and CPPC activities
 | Cassie & Diamond |
| 1. Next meeting:
	1. RFPs
	2. On-site Monitoring results
	3. RJCE and CPPC Updates
	4. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Betty |
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**Next meeting: December 12, 2019, 10:00 am, Polk County River Place, Conference Room 3.**