

#### 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**

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| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Betty |
| 1. Review and approval of the October 10, 2019, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
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| 1. Review and feedback of Decat Annual Plan | All |
| 1. Update on Flex Fund Bed Costs | Cassie |
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| 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.**