

#### DECAT EXECUTIVE COMMITTEE

**Thursday, December 13, 2018**

**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 \_\_\_\_\_\_\_\_\_
 | Mike |
| 1. Review and approval of the October 11, 2018, and November 8, 2018, meeting minutes\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. FY19 Budget review and projection for FY20
 | Teresa |
| 1. **Closed discussion:** Review top Administrative Assistant applicants and select those to be interviewed. † (Closed due to discussion of confidential applicant information.)
 | All |
| 1. Discussion and vote: RFP for JCS Internal Climate Survey for bids, with a contract effective date of April 8, 2019.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/NFull value of contract: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Chad |
| 1. Discussion and vote: Approve amendment to add $8,732.00 of unencumbered MYFI funds to DCAT5-17-052, the RJCE contract, to cover increase in activity in the Student Mentoring Project.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Discussion and vote: Possible change of use of FY17 Decat unencumbered funds.\* (Tabled from September 13, 2018, October 11, 2018, and November 8, 2018, meetings)

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/NOther details: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | All |
| 1. Decat Updates:
	1. RJCE Updates
	2. Decat/CPPC Updates
 | Teresa |
| 1. Next meeting:
	1. Review contracts for renewals (already)
	2. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Mike |
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**Next meeting: January 10, 2018, 10:00 am, Polk County River Place, Conference Room 3**