

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, October 8, 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**

|  |  |
| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the September 10, 2020, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY21 Budget | Teresa |
| 1. Discuss and vote: Accept DHS and/or JCS Transfer of Funds letter.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Transfer Letter(s) amount(s):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Teresa |
| 1. Discuss and vote: Possible adjustment of FY21 DCAT5-19-001 Fiscal Agent contract value based on available funding.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N  Current contract value: $295,000.00  Amend value by: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | All |
| 1. Next meeting:    1. Transfer(s) of funds, if any    2. Possible adjustment to DCAT5-19-001, Fiscal Agent Contract FY21 value (if not decided in October meeting)    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 |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

**Next meeting: November 12, 2020, 10:00 am, via video conference.**