

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, February 11, 2021**

**10:00 am – 11:30 am**

**Video Conference or Call-in**

**Call in: 1-469-998-6046, Conference ID 521 733 050#**

**MEETING A G E N D A**

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

  | Eric Kool |
| 1. Review and approval of the January 14, 2021, meeting minutes \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY21 Budget & Financial Status of Polk Decat
 | Teresa |
| 1. Discuss and vote: Transfer of FY19 JCS State funds from Polk Decat to CJJP and to Leon, Creston and Indianola Decat Clusters.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N

|  |  |  |
| --- | --- | --- |
| **Transfer Letter To** | **Amount** | **Stipulation** |
| CJJP | $40,000.00 | EPICS Training |
| Leon Decat Cluster | $50,000.00 | Decat Coordination, Special Community Projects and Flex Funds |
| Creston Decat Cluster | $23,000.00 | Decat Coordination and Special Community Projects  |
| Indianola Decat Cluster | $100,662.00 | Decat & CPPC Coordination, Flex Funds, Als Pals, Parent Cafes, Dads Cafes, Addiction Cafes |
| **Total** | **$213,662.00** |   |

This will increase the amount of FY20 JCS State (newer) contracted funds to $331,340.42 in an effort to reduce the large amount of JCS unencumbered funds and avoid reversion of state funds at the end of the fiscal year. | Teresa  |
| 1. FY22 Renewal initial discussion:
	1. Contemplate what services do we continue and what do we not renew?
 | All |
| 1. Other Decat, RJCE and CPPC Updates
 | Teresa |
| 1. Next meeting:
	1. Transfers of funds
	2. Review of FY21 budget
	3. Continue FY22 Contract Renewal discussion and possible renewal voting on some contracts
	4. Discussion on use of some of the JCS unencumbered funds
	5. Other Decat, RJCE and CPPC activities
	6. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
|  |  |

**Next meeting: March 11, 2021, 10:00 am, via video conference.**

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmQ2Y2YzNDQtOGYxYy00OGQyLTgxODItYjYxMGYzM2ZhODVk%40thread.v2/0?context=%7b%22Tid%22%3a%228d2c7b4d-085a-4617-8536-38a76d19b0da%22%2c%22Oid%22%3a%22e4326a2c-df37-4867-8c9e-038dbb078e62%22%7d)

**Or call in (audio only)**

+1 469-998-6046,,521733050#   United States, Dallas

Phone Conference ID: 521 733 050#

[Find a local number](https://dialin.teams.microsoft.com/d2e710f0-d30c-4472-be35-6127a57df727?id=521733050) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)