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#### POLK DECAT EXECUTIVE COMMITTEE

**Friday, April 26, 2024**

**Votes to be submitted electronically 04/26/2024**

**MEETING A G E N D A**

1. Discussion and vote: Accept Transfer of Funds letters from Juvenile Court Services to support Decat contracts in FY25. \*

\*Any board member wishing for a discussion prior to vote may request a virtual meeting be scheduled 04/26/2024.

Refer to transfer of funds letter documents for amounts and provisions.

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

Next Meeting:

Thursday, May 9, 2024 – 10:00am – Polk County Family Enrichment Center