

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, May 12, 2022**

**10:00 – 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**

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| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the April 14, 2022, meeting minutes and renewal voting addendum minutes and the April 26, 2022, special meeting minutes and renewal voting addendum minutes. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY22 Budget and projected FY23 budget    1. FY22 Contract Budget Tracking Spreadsheet    2. Estimated FY23 Polk Decat Contracts by funding source spreadsheet | Teresa |
| 1. Discussion and vote: Community Partnership for Protecting Children (CPPC) FY23 Annual Plan and Budget. \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa & Cassie |
| 1. Update on Decat Staff transition. | Teresa, & Eric |
| 1. Other Decat, RJCE and CPPC Updates:    1. DCAT5-22-121, JCS Climate Survey update    2. Pre-Arrest Diversion update    3. Parent Cafes    4. Payables challenges and spending down plans | Teresa & Cassie |
| 1. Next meeting:    1. Does the board need to meet in June and does the board want to start meeting in person?    2. Review of FY22 & FY23 budgets    3. Discussion & possible vote on FY23 mini-grants procurement    4. Decat staff transition update    5. Other Decat, RJCE and CPPC activities    6. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
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**Next meeting: June 9, 2022, 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)**

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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)