

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, May 13, 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**

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| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_ | Eric Kool |
| 1. Review and approval of the April 8, 2021, meeting minutes \*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY21 Budget & Financial Status of Polk Decat | Teresa |
| 1. Discussion and vote: FY22 Polk CPPC Annual Plan.\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Discussion and vote: Accept Transfer of Funds letters from JCS   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa |
| 1. Discussion and vote: Add $6,000.00 in Decat FY19 State Funds to the DHS Volunteer Coordination contract, V2019-01-05, for FY21, increasing Polk Decat funding from $19,600.00 to $25,600.00 and the total contract value from $60,000.00 to $66,000.00.   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Robert & Teresa |
| 1. Review contract performance | Cassie |
| 1. Polk Decat logo and image rethink | Cassie |
| 1. Other Decat, RJCE and CPPC Updates:    1. Renewal & new contract updates    2. Projects, trainings and grants | Teresa & Cassie |
| 1. Next meeting:    1. Transfers of funds?    2. Review of FY21 budget    3. Discussion on use of some of the JCS unencumbered funds    4. Other Decat, RJCE and CPPC activities    5. Anything else? | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*   1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Eric Kool |
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**Next meeting: June 10, 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)**

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Phone Conference ID: 521 733 050#

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