

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, November 10, 2022**

**10:00 – 11:30 AM**

**Family Enrichment Center Conference Room, Polk County River Place**

**MEETING A G E N D A**

|  |  |
| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_
 | Eric Kool |
| 1. Review and approval of the October 13, 2022, meeting minutes. \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY23 budget
	1. FY23 Contract Budget Tracking Spreadsheet
 | Teresa Burke |
| 1. Discussion and vote: Review and approve FY22 Polk Decategorization Annual Progress Report. \*
	1. The Annual Progress Report is a required Decat report that is due to State-level Child Welfare, Public Health Early Childhood and JCS representatives by December 1 of every year. The Executive Committee is technically the entity submitting the report, so the Board’s review and approval is necessary.

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa Burke |
| 1. Discussion and vote: Replace the Project/CPPC Coordinator position that will be vacated by Cassie Kilgore. Her official last day will be November 23, 2022. \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Teresa Burke |
| 1. Discussion and vote: Replace the Administrative and Resource Specialist position that will be vacated by Veronica Russell. Her official last day will be November 10, 2022. \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | Cassie |
| 1. Other Decat, RJCE and CPPC Discussion Items and Updates
	1. RFP Updates
	2. Actions taken to ensure Decat critical activities are covered
	3. Other
 | Teresa & Cassie |
| 1. Next meeting:
	1. Review of FY23 budget & expenditures
	2. Discussion & possible vote on use of unencumbered funds
	3. Other Decat, RJCE and CPPC activities
	4. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

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

**Next meeting: January 12, 2023, 10:00 am, Family Enrichment Center Conference Room, Polk County River Place. No December meeting unless a voting item necessitates a meeting.**