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#### 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**

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| 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.**