

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, December 10, 2020**

**10:00 am – 11:00 am**

**Video Conference or Call-in**

**Call in: 1-469-998-6046, Conference ID 52970897#**

**MEETING A G E N D A**

|  |  |
| --- | --- |
| 1. Call to order: Time \_\_\_\_\_\_\_\_\_

  | Eric Kool |
| 1. Review and approval of the November 12, 2020, meeting minutes \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Review FY21 Budget & Financial Status of Polk Decat
 | Teresa |
| 1. Discuss and vote: Accept DHS Transfer of Funds letter.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/NTransfer Letter amount:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Teresa  |
| 1. Discuss and vote: Possible adjustment of FY21 DCAT5-19-001 Fiscal Agent contract value based on available funding.\*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/NCurrent contract value: $295,000.00Amend value by: $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | All |
| 1. Review contract performance follow-up
 | Cassie Kilgore |
| 1. RJCE and CPPC Updates
 | Teresa |
| 1. Next meeting:
	1. Transfer(s) of funds, if any
	2. Possible adjustment to DCAT5-19-001, Fiscal Agent Contract FY21 value (if not decided in December meeting)
	3. Review of FY21 budget
	4. Initial FY22 Contract Renewal discussion
	5. RJCE and CPPC activities
	6. Anything else?
 | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

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

**Next meeting: January 14, 2020, 10:00 am, via video conference.**

GoToMeeting Invitation - Polk Decat Board Meeting

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