

#### Special POLK DECAT EXECUTIVE COMMITTEE

**Thursday, January 17, 2020**

**8:00 – 8:15 am**

**Call in 1-866-685-1580, Pass code 000 999 0270#**

**MEETING A G E N D A**

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

  | Eric Kool |
| 1. Discussion and vote: DCAT5-21-045, Refugee Immigrant Guide RFP. \*

1st\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_ Approve: Y/N | All |
| 1. Adjourn: Time \_\_\_\_\_\_\_\_\_\_\_\*

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

**Next meeting: February 13, 2020, 10:00 am, Polk County River Place, Conference Room 3.**