

#### Polk Decat Special EXECUTIVE COMMITTEE Meeting

**Thursday, April 26, 2022**

**Meeting Minutes**

1. The meeting was called to order, via Microsoft Teams video and conference call, at 1:01 pm by Eric Kool. Also present were Robert Smith standing in for Jana Rhoads, Tamra Jurgemeyer, John Hawkins, and Jim Ward, plus Teresa Burke. Absent was Jana Rhoads.
2. Discussion and vote: Refer to Minutes Addendum on remainder of FY23 contract renewal voting.
3. Next meeting:
   1. Review of FY22 and FY23 budget
   2. Possible voting on any other new contract activities
   3. Other Decat, RJCE, CPPC and PAD activities
4. Adjourn: Jim moved to adjourn the meeting at 1:26 pm. John seconded, all were in favor, and the motion passed unanimously.

The next regularly scheduled meeting will be on Thursday, May 12, 2022, via video and conference call.

tkdb