

#### POLK DECAT EXECUTIVE COMMITTEE

**Thursday, October 10, 2024**

**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: Eric

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. \* Review and approval of the September 12, 2024 meeting minutes Eric
* See document: Executive Committee Meeting Minutes 09-12-24

1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_ Approve: Yes / No

1. FY25 Contract Budget Tracking Jaime
* See document: FY25 Contract Budget Tracking September 2024
1. Polk County Job Study results outcome for Decat Employees. Eric
2. Youth Justice Council funding update and discussion Jaime
3. SDMT Representative to Executive Board Jaime
4. Other Decat, CPPC, RJCE, PAD updates Jaime, Lisa, Jay

1. Board Updates and Other Business All
2. Next or Future Meetings: All
3. \* Adjourn: Joy

1st \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_\_\_ \_ Approve: Yes / No

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Next Meeting:

Thursday, November 14, 2024 – 10:00am to 11:30am – Polk County Family Enrichment Center