

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, February 19th, 2009 - 8:00 am

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of December 18th, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of 11/01/08 – 11/30/08 paid claims.
- 3C. Approve the November, 2008 financial reports.
- 3D. 2009 Designated Legal Newspaper.

REGULAR AGENDA

- 4. IES Update – Receive report and consider approval.
- 5. Mass Telephone Notification System – Receive report and consider approval.
- 6. Executive Director's Performance Evaluation – Receive report and consider approval.
- 7. Executive Director Report – Update Only. No Action.
- 8. Miscellaneous.
- 9. Adjourn.

Board Members

Apple Valley	John Bergman	Inver Grove Heights	George Tourville
Burnsville	Elizabeth Kautz (Chair)	Lakeville	Laurie Rieb
Dakota County	Nancy Schouweiler	Mendota Heights	Ultan Duggan
Eagan	Gary Hansen	Rosemount	Mike Baxter
Farmington	Todd Larson	South St. Paul	Beth Baumann
Hastings	Mike Slavik	West St. Paul	Darlene Lewis

NEXT MEETING

Thursday, April 16th, 2009
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
