

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, February 21st, 2008 - 8:00 am
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of January 17th, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of December, 2007 paid claims.
- 3C. December, 2007 and January, 2008 Financial Reports will accompany the February, 2008 Financial Report in April, after the 2007 Budget review and audit has concluded.

REGULAR AGENDA

- 4. Collective Bargaining Update
- 5. Director's Report – Update Only, No Action.
 - a. Service Issues/Performance Measures
 - b. VHF Fire-Paging System
 - c. Recent CAD and Console outages
 - d. Media Event
 - e. Strategic Planning 3/13
 - f. DCC/Agency Communications
 - g. Operations Committee update-Election Results
- 6. Miscellaneous.
- 7. Adjourn.

Board Members

Apple Valley	Bob Erickson	Inver Grove Heights	George Tourville
Burnsville	Elizabeth Kautz (Chair)	Lakeville	Laurie Rieb
Dakota County	Nancy Schouweiler	Mendota Heights	Ultan Duggan
Eagan	Mike Maguire	Rosemount	Michael Baxter
Farmington	Kevan Soderberg	South St. Paul	Beth Baumann
Hastings	Mike Slavik	West St. Paul	Darlene Lewis

NEXT MEETING

STRATEGIC PLANNING

Thursday, March 13th, 2008

7:30 am

DCC Training Room
2860 160th St W
