

Dakota Communications Center Board of Directors
Amended Preliminary Agenda – Regular Meeting
Thursday, April 17th, 2008 - 8:00 am
** DCC Training Room**
2860 160th St. W

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of February 21st, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of 01/01/08 – 01/31/08 and 02/01/08 – 02/29/08 paid claims.
- 3C. Approve the February, 2008 Financial Reports.

REGULAR AGENDA

- 4. VHF Cost Share Agreement
- 5. Election of Board of Directors Vice Chair
- 6. Executive Director Report
- 7. Miscellaneous.
- 8. 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	Mike Maguire	Rosemount	Mike Baxter
Farmington	Kevan Soderberg	South St. Paul	Beth Baumann
Hastings	Mike Slavik	West St. Paul	Darlene Lewis

NEXT MEETING

Thursday, May 15th, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
