

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, May 15th, 2008 - 8:00 am
**** New DCC Facility-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 April 17th, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of 03/01/08 – 03/31/08 paid claims.
- 3C. Approve the March, 2008 Financial Reports.
- 4. Approve tort limit recommendation.

REGULAR AGENDA

- 5. Strategic Planning Follow Through.
- 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, June 19th, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
