

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, May 17th, 2007 - 8:00 am
Rosemount Fire Station #1
14700 Shannon Pkwy

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3A. Approve the minutes of the regular Board meeting of April 19th, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 03/01/07–03/31/07 paid claims.
- 3C. Approve the March, 2007 Financial Report.
- 4. Health Care Savings Plan

REGULAR AGENDA

- 5. Capital Procurement – 911 and Admin Telephones
- 6. Director's Report
- 7. Miscellaneous.
- 8. Adjournment.

*** Tour of new facility immediately following Board meeting ***

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	William Droste
Farmington	Kevan Soderberg	South St. Paul	Beth Baumann
Hastings	Ed Riveness	West St. Paul	Darlene Lewis

NEXT MEETING

Thursday, June 21st, 2007

8:00 – 10:00 AM

Apple Valley City Hall – Regent Room
