

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, June 18th, 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 April 16th, 2009 and the special Board meeting of May 21st, 2009.
- b. Adopt and ratify the Executive Committee's approval of 03/01/2009 – 03/31/2009 and 04/01/2009 – 04/30/09 paid claims.
- c. Approve the March, 2009 and April, 2009 financial reports.
- d. Receive Employee Handbook modifications.
- e. Approve Employee Benefits Summary modifications.
- f. Approve Employee Compensation Policy modifications.
- g. Receive Financial Statement for Year Ending December 31st, 2008.

REGULAR AGENDA

4. Proposed 2010 Operating and Capital and 2011 preliminary budget – Receive and consider approval.
5. APCO MAAP report – Update Only. No Action.
6. Executive Director Report – Update Only. No Action.
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	Gary Hansen	Rosemount	Bill Droste
Farmington	Todd Larson	South St. Paul	Beth Baumann
Hastings	Mike Slavik	West St. Paul	Darlene Lewis

NEXT MEETING

Thursday, August 20th, 2009
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
