

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, July 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 June 19th, 2008.
- b. Adopt and ratify the Executive Committee's approval of 05/01/2008 – 05/31/2008 paid claims.
- c. Acknowledge receipt of the May 2008 Financial Reports.
- d. Acknowledge receipt of the 2007 Annual Report.

REGULAR AGENDA

4. 2009 and Preliminary 2010 Budget – Receive recommendation and consider approval or provide direction to staff.
5. Public Information Update - Receive report and provide direction to staff.
6. Executive Director Report.- No action. Receive report from Executive Director.
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, August 21st, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
