

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, August 20th, 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 June 18th, 2009.
- b. Adopt and ratify the Executive Committee's approval of 05/01/2009 – 05/31/2009 and 06/01/2009 – 06/30/09 paid claims.
- c. Approve the May, 2009 and June, 2009 financial reports.

REGULAR AGENDA

4. Cost Allocation Work Group – Receive Report and Consider Approval.
5. Budget Amendment – Receive Recommendation and Consider Approval.
6. Mass Telephone Notification System – Receive Recommendation and Consider Approval.
7. 2010 Employee Compensation Policy – Receive Report and Consider Approval.
8. Executive Director Report – Update Only. No Action.
9. Board Meeting Schedule.
10. Miscellaneous
11. 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, October 15th, 2009

8:00 – 10:00 AM

DCC Training Room

2860 160th St W
