

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, August 21st, 2008 - 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 July 17th, 2008.
- 3B. Adopt and ratify the Executive Committee's approval of 06/01/08 – 06/30/08 paid claims.
- 3C. Acknowledge receipt the June, 2008 Financial Reports.
- 4. Data Practices. Receive report and consider recommendation to Board of Directors for appointment of DCC Data Practices Responsible Authority and DCC Data Practices Compliance Official.

REGULAR AGENDA

- 5. 9-1-1 Update. Receive report from staff. No action required.
- 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, September 18th, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
