

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, September 20th, 2007 - 8:00 am
**** New DCC Facility-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 August 16th, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 07/07/07 – 07/31/07 paid claims.
- 3C. Approve the July 2007 Financial Reports.
- 4. Approve DCC Mission Statement.

REGULAR AGENDA

- 5. Receive report and consider staff recommendation to approve provider for DCC Audio Logging Recorder System and authorize the Executive Director to negotiate and execute a contract for goods and services.
- 6. Executive Director Report.
- 7. Miscellaneous.
- 8. Adjourn.

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, October 18th, 2007
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
