

Dakota Communications Center Board of Directors  
Preliminary Agenda – Regular Meeting  
Thursday, October 18<sup>th</sup>, 2007 - 8:00 am  
**\*\*DCC Facility-Training Room\*\***  
**2860 160<sup>th</sup> 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 September 20<sup>th</sup>, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 08/01/07 – 08/31/07 paid claims.
- 3C. Approve the August 2007 Financial Reports.

*REGULAR AGENDA*

- 4. Executive Director Performance Evaluation- Receive Report from Executive Committee Chair and Consider recommendation for approval.
- 5. Board Process- Receive Update from Executive Director – No action.
- 6. Executive Director Report.
- 7. Miscellaneous.
- 8. Adjourn.

*Board Members*

<b>Apple Valley</b>	Bob Erickson	<b>Inver Grove Heights</b>	George Tourville
<b>Burnsville</b>	Elizabeth Kautz (Chair)	<b>Lakeville</b>	Laurie Rieb
<b>Dakota County</b>	Nancy Schouweiler	<b>Mendota Heights</b>	Ultan Duggan
<b>Eagan</b>	Mike Maguire	<b>Rosemount</b>	William Droste
<b>Farmington</b>	Kevan Soderberg	<b>South St. Paul</b>	Beth Baumann
<b>Hastings</b>	Ed Riveness	<b>West St. Paul</b>	Darlene Lewis

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**NEXT MEETING**  
Thursday, November 15<sup>th</sup>, 2007  
8:00 – 10:00 AM  
DCC Training Room  
2860 160<sup>th</sup> St W

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