

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, February 15th, 2007 - 8:00 am
Apple Valley City Hall
7100 147th Street West

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve the minutes of the regular Board meeting, January 18, 2007
- b. Adopt and Ratify the Executive Committee's approval of 12/01/06 – 12/31/06 paid claims.
- c. Approve the December, 2006 Financial Report.

REGULAR AGENDA

4. Technology Procurement – Update only, No Action
 - a. Technology Briefing
 - b. Revenue Bond Briefing
5. Director's Report
6. Miscellaneous.
7. Adjournment.

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

Date ChangeNEXT MEETING**Date Change**

Thursday, March 22nd, 2007

8:00 – 10:00 AM

Apple Valley Regent Room
