

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, March 22nd, 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, February 15, 2007
- b. Adopt and Ratify the Executive Committee's approval of 01/01/07 – 01/31/07 paid claims.
- c. Approve the January, 2007 Financial Report.

REGULAR AGENDA

4. Consider Award for DCC Console furniture and authorize Executive Director to negotiate contract for goods and services.
5. Consider Extension of Fire RMS Data Conversion deadline.
6. Consider Approval of DCC Logo.
7. Legal Services Agreement
8. Director's Report
9. Miscellaneous.
10. 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

NEXT MEETING

Thursday, April 19th, 2007
8:00 – 10:00 AM
Apple Valley Regent Room
