

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, November 15th, 2007 - 8:00 am
****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 October 18th, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 09/01/07 – 09/30/07 paid claims.
- 3C. Approve the September 2007 Financial Reports.
- 3D. Approve 2008 DCC Board of Directors meeting schedule.
- 3E. Adoption the Board Summary of the Executive Directors Performance Review.

REGULAR AGENDA

- 4. Non-Member Fees. Receive report and consider approval of policy recommendation.
- 5. DCC Contribution to Employee Insurance and Health Reimbursement Arrangement. Receive report and consider approval of policy recommendation.
- 6. Establish Date for DCC strategic planning session.
- 7. Executive Director Report.
- 8. Miscellaneous.
- 9. 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, December 20th, 2007
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
