

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, December 20th, 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 November 15th, 2007.
- 3B. Adopt and ratify the Executive Committee's approval of 10/01/07 – 10/31/07 paid claims.
- 3C. Approve the October 2007 Financial Reports.

- 4. 2007 Budget Adjustment

REGULAR AGENDA

- 5. Compensation Policy

- 6. Executive Directors 2008 Compensation

- 7. Executive Director Report.

- 9. Miscellaneous.

- 10. 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, January 17th, 2008
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
