

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, February 18th, 2010 - 8:00 am

Call to Order

Pledge of Allegiance

1. Announcements

- a) Introduction of New Board Members

2. Additions to the Final Agenda

Recognitions and Presentations

- a) Outgoing Board Members Elizabeth Kautz and Nancy Schouweiler
b) DCC Dispatcher Beth Molstad

CONSENT AGENDA

- 3a. Approve the minutes of the regular Board meeting of December 17th, 2009.
b. Adopt and ratify the Executive Committee's approval of November 1st – 30th, 2009 paid claims and December 1st – 31st, 2009 paid claims.
c. Approve the December, 2009 financial reports.
4. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of December 17th, 2009 and February 18th, 2010.
a. IES
5. Approve Executive Committee recommendation to designate Rosemount Town Pages as the DCC legal newspaper for 2010.

REGULAR AGENDA

6. Executive Director Search Process. Receive report from Executive Committee and consider approval of agreement with Brimeyer Group.
7. Executive Director Report – Update Only. No Action.
8. Election of Chair and Vice-Chair –two year term effective close of meeting.
9. Miscellaneous.
10. Adjourn.

Board Members

Apple Valley	John Bergman	Inver Grove Heights	George Tourville
Burnsville	Elizabeth Kautz (Chair)	Lakeville	Laurie Rieb
Dakota County	Nancy Schouweiler	Mendota Heights	Ultan Duggan
Eagan	Gary Hansen	Rosemount	Bill Droste
Farmington	Todd Larson	South St. Paul	Micky Gutzmann
Hastings	Mike Slavik	West St. Paul	Darlene Lewis

NEXT MEETING

Thursday, April 15th, 2010
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
