

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, May 20th, 2010 - 8:00 am

Call to Order

Pledge of Allegiance

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve the minutes of the regular Board meeting of February 18th, 2010 regular meeting and February 18th, 2010 special meeting.
- b. Adopt and ratify the Executive Committee's approval of paid claims.
 - January 1st – 31st, 2010.
 - February 1st – 28th, 2010.
 - March 1st – 31st, 2010.
- c. Receive financial reports.
 - 2009 Year-end.
 - January & February, 2010
 - March, 2010
4. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of February 18th and May 20th, 2010.
 - Motorola Service Agreement

REGULAR AGENDA

5. Executive Director Hiring Process. Receive report from Executive Committee and consider their recommendation.
6. Purchasing and Contract Policy. Receive staff report and consider approval of policy.
7. 2011 Operating and Capital Budgets. Receive staff report and consider approval of budgets.
8. Executive Director Report – Update Only. No Action.
9. Miscellaneous.
10. Adjourn.

Board Members

Apple Valley	John Bergman	Inver Grove Heights	George Tourville
Burnsville	Mary Sherry	Lakeville	Laurie Rieb
Dakota County	Liz Workman	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, August 19th, 2010
8:00 – 10:00 AM
DCC Training Room
2860 160th St W
