

Dakota Communications Center Board of Directors  
Preliminary Agenda – Regular Meeting  
Thursday, November 18<sup>th</sup>, 2010 - 8:00 am

Call to Order

1. Announcements

2. Additions to the Final Agenda

*CONSENT AGENDA*

- 3a. The August 19<sup>th</sup> regular Board meeting was postponed to September 16<sup>th</sup>.  
Approve the minutes of the Board meeting of September 16<sup>th</sup>, 2010. (pg 2)
- b. Adopt and ratify the Executive Committee's approval of paid claims. (pg 10)
  - July 1<sup>st</sup> – 31<sup>st</sup>, 2010
  - August 1<sup>st</sup> – 31<sup>st</sup>, 2010
  - September 1<sup>st</sup> – 30<sup>th</sup>, 2010
- c. Approve the financial reports. (pg 24)
  - July, 2010
  - August, 2010
  - September, 2010
- d. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of September 16<sup>th</sup> and November 18<sup>th</sup>, 2010. (pg 55)
- e. Handbook Revisions (pg 60)

*REGULAR AGENDA*

4. 2011 Non-Union Staff Wage Adjustment (pg 62)
5. Executive Director Report – Update Only. No Action. (pg 63)
  - a. Dental Insurance
  - b. RMS/CAD
  - c. 3-1-1
  - d. Board Appointments
6. 2011 Meeting Schedule (pg 64)
7. Executive Director Position Discussion
8. Miscellaneous.

Adjourn.

***Board Members***

<b>Apple Valley</b>	John Bergman	<b>Inver Grove Heights</b>	George Tourville
<b>Burnsville</b>	Mary Sherry	<b>Lakeville</b>	Laurie Rieb
<b>Dakota County</b>	Liz Workman	<b>Mendota Heights</b>	Ultan Duggan
<b>Eagan</b>	Gary Hansen	<b>Rosemount</b>	Bill Droste
<b>Farmington</b>	Todd Larson	<b>South St. Paul</b>	Micky Gutzmann
<b>Hastings</b>	Mike Slavik	<b>West St. Paul</b>	Darlene Lewis

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**NEXT MEETING**

TBD

8:00 – 10:00 AM