

Dakota Communications Center Board of Directors  
Preliminary Agenda – **Special Meeting**  
Thursday, December 16<sup>th</sup>, 2010 - 8:00 am

Call to Order

Pledge of Allegiance

1. Announcements

*SPECIAL AGENDA*

2. Executive Director Search. Receive Executive Committee report and provide direction. (Pg 2)

3. Miscellaneous

4. 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**

Thursday, February 17<sup>th</sup>, 2010

8:00 – 10:00 AM

DCC Training Room

2860 160<sup>th</sup> St W

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