

Dakota Communications Center Board of Directors
Preliminary Agenda – Regular Meeting
Thursday, October 20th, 2011 - 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 Board meeting of August 11th, 2011 (pg 2)
- b. Adopt and ratify the Executive Committee's approval of paid claims (pg 12)
 - July 1st – 31st, 2011
 - August 1st – 31st, 2011
- c. Approve financial reports (pg 20)
 - July, 2011
 - August, 2011
- d. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of August 3rd, and October 5th, 2011 (pg 41)

REGULAR AGENDA

4. 2012 Dental Insurance (pg 42)
5. 2012 Board of Directors Meeting Schedule (pg 45)
6. Executive Committee Work Session Report (pg 46)
7. Executive Director Performance Measures (pg 47)
8. Executive Director Report (pg 51)
9. Miscellaneous

Adjourn.

Board Members

Apple Valley	John Bergman	Inver Grove Heights	George Tourville (Chair)
Burnsville	Mary Sherry	Lakeville	Laurie Rieb
Dakota County	Liz Workman	Mendota Heights	Ultan Duggan
Eagan	Gary Hansen	Rosemount	Jeff Weisensel
Farmington	Todd Larson	South St. Paul	Beth Baumann
Hastings	Mike Slavik	West St. Paul	Jim Englin

NEXT MEETING

TBD