

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, January 6th, 2010 – 1:30 pm
DCC Training Room

Call to Order

1. Announcements

2. Additions to the Final Agenda

CONSENT AGENDA

- 3a. Approve minutes from the December 2nd, 2009 Executive Committee Meeting.
- b. Approve November 1 through November 30th, 2009 Paid Claims.
- c. Receive November, 2009 Financial Reports.
- d. Receive Minutes from Operations Committees.
 - o Fire/EMS Minutes from the December 8th meeting.
 - o Law Enforcements Minutes from the December 3rd meeting.
- 4. 2010 Legal Newspaper Designation.

REGULAR AGENDA

- 5. Election of Chair and Vice Chair - two year term effective close of meeting.
- 6. 2010 Meeting Schedule.
- 7. Executive Director Position Replacement Process
- 8. RMS/DCC Issues
- 9. Director's Report
- 10. Miscellaneous.
- 11. Adjournment.

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch
Burnsville	Craig Ebeling	Lakeville	Steve Mielke
Dakota County	Brandt Richardson	Mendota Heights	Jim Danielson
Eagan	Tom Hedges	Rosemount	Dwight Johnson
Farmington	Peter Herlofsky	South St. Paul	Stephen King
Hastings	Dave Osberg (Chair)	West St. Paul	John Remkus

NEXT REGULAR MEETING

TBD

DCC Training Room
