

Dakota Communications Center Executive Committee Meeting
Preliminary Agenda – Regular Meeting
Wednesday, February 3rd, 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 January 6th, 2010 Executive Committee Meeting.
- b. Approve December 1st – December 31st, 2009 Paid Claims.
- c. Receive December, 2009 Financial Report.
- d. Receive Minutes from Operations Committees.
 - o Joint Ops Minutes from January 28th, 2010 meeting.
4. Receive Report on Contracts & Service Agreements Executed by Executive Director between the dates of December 17th, 2009 and February 18th, 2010.
 - a. IES

REGULAR AGENDA

5. RMS/CAD interface Issues. Receive report and provide direction to staff.
6. Executive Director Search Update.
7. Director's Report
Update only. No action.

Miscellaneous.
Adjournment.

Executive Committee

Apple Valley	Tom Lawell	Inver Grove Heights	Joe Lynch
Burnsville	Craig Ebeling	Lakeville	Steve Mielke
Dakota County	Brandt Richardson	Mendota Heights	David McKnight
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

March 3rd, 2010
1:30 – 3:00 PM
DCC Training Room
