



15100 Northline Road, Southgate, Michigan 48195
(734) 362-3469

DCC BOARD OF DIRECTORS
Regular Meeting

February 4, 2016
6:00 p.m.

DCC Conference Room 105
Southgate, Michigan

<u>Item</u>	<u>AGENDA</u> <u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chair Mayor Jack O'Reilly
2) Adoption of Agenda	Approval	Chair O'Reilly
3) Board Minutes of 12/3/15	Approval	Supv. David Glaab, Board Secretary
4) Executive- Finance Committee Report a) Executive-Finance minutes of 1-5-2016	Approval	Chair O'Reilly
5) Nominating Committee Report a) Election of Officers	Approval	Chair O'Reilly
6) Weatherization Program Update (verbal)	Approval	Jim Perry
7) New Business a) _____		Chair O'Reilly
8) Informational Items: a) DCC Resolution to Repeal new language in PA 269 b) Grosse Ile Resolution supporting repealing language in PA 269 c) Romulus Resolution supporting HB 4686 d) Taylor Resolution supporting HB 4686		Chair O'Reilly
9) Remarks from the Audience		Chair O'Reilly
10) Adjournment		

NOTE: The next Board meeting is scheduled for March 3, 2016

SPECIAL NOTE: If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3472, within 48 hours and one will be made available.

DCC Member Communities include:

Allen Park, Brownstown Township, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron Township, Lincoln Park, Melvindale, River Rouge, Riverview, Romulus, Rockwood, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte.