



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

DCC BOARD OF DIRECTORS
Regular Meeting

December 1, 2016
***** 5:00 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 Dan Guzzi
2) Adoption of Agenda	Approval	Chair Guzzi
3) Board Minutes of 10/6/2016	Approval	Mayor Lamar Tidwell, Board Secretary
4) Presentation: Mr. Lee Shirey, U.S Department of Commerce re: Administrative Programs		
5) Nominating Committee Report a) Minutes of 11-22-2016 b) Nomination of Officers	Approval	Mayor Jack O'Reilly, Committee Chair
6) 2017 Board Meeting Dates	Approval	Chair Guzzi
7) DCC Inter-local Agreement (updated signatures needed)		Kurt Kobiljak, Legal Counsel
8) DCC-CWW Meet & Greet. February 10, 2017		Tim Keyes, City of Romulus
9) New Business a) _____		Chair Guzzi
10) Informational Items a) _____		Chair Guzzi
11) Remarks from the Audience		Chair Guzzi
12) Adjournment		

NOTE: The next Board meeting is scheduled for February 2, 2017 at 6:00 p.m.

SPECIAL NOTE If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3469, 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