



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

DCC BOARD OF DIRECTORS
Regular Meeting

December 7, 2017
***** 5:00 p.m. *****

DCC Conference Room 122
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 10/5/2017 a) Special Work Study Session minutes 10-24-2017	Approval	Mayor Lamar Tidwell, Board Secretary
4) Executive-Finance Committee Report: a) Minutes of 11-16-2017 b) Revised Fiscal Policies c) DCC Assessment Dues Increase 1) Sample Resolution for member communities	Approval	Chair Guzzi
5) Nominating Committee Report a) Nomination of Officers	Approval	Mayor Jack O'Reilly, Committee Chair
6) 2018 Board Meeting Dates	Approval	Chair Guzzi
7) DCC-CWW Meet & Greet: February 9, 2018		Tim Keyes, City of Romulus
8) New Business a) _____		Chair Guzzi
9) Informational Items: a) _____		Chair Guzzi
10) Remarks from the Audience		Chair Guzzi
11) Adjournment		

NOTE: The next Board meeting is scheduled for February 1, 2018 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