



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

DCC BOARD OF DIRECTORS
Regular Meeting

December 6, 2018
***** 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 Jonathan Dropiewski
2) Adoption of Agenda	Approval	Chair Dropiewski
3) Board Minutes of 10/4/2018	Approval	Tim Keyes, Board Secretary
4) Executive-Finance Committee Report: a) Minutes of 11-7-2018 b) Revised Fiscal Policies	Approval	Chair Dropiewski
5) DCC By-Laws Revision	Approval	Chair Dropiewski
6) Nominating Committee Report a) Nomination of Officers	Approval	Mayor Dan Guzzi, Committee Chair
7) 2019 Board Meeting Dates	Approval	Chair Dropiewski
8) DCC-CWW Meet & Greet: February 8, 2019		Tim Keyes, City of Romulus
9) New Business a) _____		Chair Dropiewski
10) Informational Items: a) _____		Chair Dropiewski
11) Remarks from the Audience		Chair Dropiewski
12) Adjournment		

NOTE: The next Board meeting is scheduled for February 7, 2019 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.