



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

DCC BOARD OF DIRECTORS
Regular Meeting

December 5, 2019
***** 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 10/3/2019	Approval	Mayor Kyle Stack, Board Secretary
4) Executive-Finance Committee Report: a) Minutes of 10-3-19; 10-16-19	Approval	Chair Dropiewski
5) Nominating Committee Report a) Nomination of Officers	Approval	Mayor Dan Guzzi, Committee Chair
6) 2020 Board Meeting Dates	Approval	Chair Dropiewski
7) DCC-CWW Meet & Greet: February 14, 2020		Jim Perry
8) New Business a) _____		Chair Dropiewski
9) Informational Items: a) _____		Chair Dropiewski
10) Remarks from the Audience		Chair Dropiewski
11) Adjournment		

NOTE: The next Board meeting is scheduled for February 6, 2020 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.