



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

DCC BOARD OF DIRECTORS
Regular Meeting

September 5, 2024
6:00 p.m.

AGENDA

<u>Item</u>	<u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chair Supervisor David Glaab
2) Adoption of Agenda	Approval	Chair Glaab
3) Board Minutes of 5/9/2024	Approval	Mayor Woolley, Board Secretary
4) Executive-Finance Committee Report: a) E-F minutes of 6-24-24 b) FY 2022-23 Audit Presentation (Plante Moran)	Approval	Chair Glaab
5) Special Executive Session minutes 6/24/24	Approval	Chair Glaab
6) Level 6 Mgmt. staff (Willoughby & Young)	Approval	Chair Glaab
7) The Senior Alliance Board Re-Appointment	Approval	Chair Glaab
8) Oppose Polluter Pay Legislation	Approval	Chair Glaab
9) New Business a) _____		Chair Glaab
10) Informational Items: a) _____		Chair Glaab
11) Remarks from the Audience		Chair Glaab
12) Adjournment		

NOTE: The next Board meeting is scheduled for October 10, 2024 at 6:00 p.m.
(Meeting was moved from Oct. 3rd)

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.