

AGENDA
SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD
DECEMBER 12, 2007 AT 7:15 P.M.

(Adler Education Center, Genesis Heart Institute on the Genesis East Campus,
1236 East Rusholme Street, Davenport, Iowa)

1. Roll Call: Freemire, Hancock, Hill, McCormick, Winborn
Ex officio members: Frederiksen, Malin, Ploehn and Wierson
2. Pledge of Allegiance
3. Election of officers
 Chairperson
 Vice-chairperson
 Secretary/Treasurer
4. Approval of professional services contract with Emergency Communication Strategies (Paul D. Linnee, principal) to provide technical assistance.
5. Approval of job description and salary range for SECC Director.
6. Approval of recruitment committee to begin search for SECC Director.
7. Other items of interest.
8. Adjourn