

**AGENDA**  
**SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD**  
**July 10, 2008 AT 6:00 P.M.**

(Board Room, 1<sup>st</sup> Floor, Scott County Administrative Center,  
600 West Fourth Street, Davenport, Iowa)

1. Roll Call: Freemire, Gluba, Hancock, Hill, McCormick  
Ex officio members: Frederiksen, Malin, Ploehn and Wierson
2. Pledge of Allegiance
3. Approval of Minutes
4. Discussion with SECC Director on SECC activities to date.
5. Approval of changes to the table of organization.
6. Approval of pre-architectural consultant contract.
7. Approval of computer aided dispatch/records management system (CADS/RMS) consultant contract selection.
8. Approval of financial report.
9. Scheduling of next meeting date.
10. Other items of interest.
11. Adjourn