

**AGENDA**  
**SCOTT EMERGENCY COMMUNICATION CENTER (SECC) BOARD**  
**November 25, 2008 AT 4:00 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, Claudy  
Ex officio members: Frederiksen, Malin, Ploehn and Wierson
2. Pledge of Allegiance
3. Approval of Minutes
4. Approval of FY10 SECC budget.
5. Presentation of SECC Building concept design.
6. Approval of contract amendment with Wold Architects for schematic design services.
7. Approval of financial report.
8. Discussion with SECC Director on SECC activities to date.
9. Scheduling of next meeting date: Thursday, February 5 at 6:00 p.m.
10. Other items of interest.
11. Adjourn