

SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD

Board Room, 1st Floor, Scott County Administrative Center,
600 West Fourth Street, Davenport, Iowa

NOVEMBER 29, 2012 at 3:00 p.m.

MEETING AGENDA

1. Roll Call: Gallagher, Gluba, Lehman, O'Boyle, Sunderbruch
Ex officio members: Bruemmer, Frederiksen, Malin, and Ploehn
2. Pledge of Allegiance
3. Approval of Minutes
4. Approval of Agreement for Retirement Health Savings Accounts with Vantage
Care Retirement Health Savings (ICMA-RC) (Mary)
5. Review of FY2013-FY2014 budget (Brian)
6. Director's report
7. Discussion of strategy of upcoming labor negotiations with the SECC's
organized employees pursuant to Iowa Code Section 20.17(3). – CLOSED
SESSION (Mary)
8. Next meeting date – December 20, 2012 at 4:30 p.m.
9. Adjourn