

Agenda for the SCOTT EMERGENCY COMMUNICATIONS CENTER (SECC) BOARD

Written by Annie Nugent
Monday, 26 November 2012 15:31

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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.

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)

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8. Next meeting date – December 20, 2012 at 4:30 p.m.

9. Adjourn