



15100 Northline Road, Southgate, Michigan 48195
(734) 362-3469

DCC BOARD OF DIRECTORS
Regular Meeting

May 7, 2009
6:00 p.m.

DCC Conference Room 177
Southgate, Michigan

<u>Item</u>	<u>AGENDA</u>	<u>Action</u>	<u>Presented by</u>
1)	Roll Call & Introductions		Chairman Terry Teifer
2)	Adoption of Agenda	Approval	Chairman Terry Teifer
3)	Board Minutes of 3-5-09	Approval	Mayor Frank Vaslo
4)	Presentation: a) DCC/CWW Purchasing Cooperative Update		Linda Paladino, Consultant
5)	Promote three staff to Level 6 positions	Approval	Jim Perry
6)	Update on DPW/S Collaborative	Information	Jim Perry/Sue Pilon
7)	New Business a) _____		Chairman Terry Teifer
8)	Informational Items: a) Thank you note from Congressman John D. Dingell b) Dearborn Heights Resolution re: background checks required for ice cream vendors c) Thank you letter from The Community Foundation re: The Greenways Grant d) Complimentary letter from Weatherization Customer		Chairman Terry Teifer
9)	Remarks from the Audience		Chairman Terry Teifer
10)	Adjournment		

NOTE: The next Board meeting is scheduled for June 4, 2009

SPECIAL NOTE: If any person requires a Sign Language Specialist (signer) be present at this meeting for a hearing impaired individual, please contact (734) 362-3472, within 48 hours and one will be made available.

DCC Member Communities include:

Allen Park, Brownstown Township, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Gibraltar, Grosse Ile Township, Huron Township, Lincoln Park, Melvindale, River Rouge, Riverview, Romulus, Rockwood, Southgate, Taylor, Trenton, Woodhaven, and Wyandotte.