



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

**DCC BOARD OF DIRECTORS**  
**Regular Meeting**

**September 1, 2011**  
**6:00 p.m.**

DCC Conference Room 177  
Southgate, Michigan

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<u>Item</u>	<u>AGENDA</u> <u>Action</u>	<u>Presented by</u>
1) Roll Call & Introductions		Chair Valerie Cadez
2) Adoption of Agenda	Approval	Chair Valerie Cadez
3) Board Minutes of 6/2/11	Approval	Tim Keyes, Board Secretary
4) Finance Committee Report: a) Minutes of 8/26/11 (hand-out) b) FY 2011/2012 Budget c) Assessment Dues 2011-2012	Approval	Mayor Jack O'Reilly, Treasurer
5) The Senior Alliance Board Appointment	Approval	Chair Valerie Cadez
6) DCC 35 <sup>th</sup> Anniversary Luncheon 5/18/12	Information	Jim Perry
7) New Business a) _____ b) _____		Chair Valerie Cadez
8) Remarks from the Audience		Chair Valerie Cadez
9) Adjournment		

**NOTE: The next Board meeting is scheduled for October 6, 2011**

**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.