

CenCom

Mandan Bismarck Burleigh

TO: Central Dakota Communications Center (CenCom) Board of Directors
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: February 6, 2018

SUBJECT: CenCom Board of Directors Meeting, Wednesday, February 21, 2018 at
10:00 AM., 2301 University Dr. – Bldg. 21, Bismarck, 58504

Agenda:

1. Call the Meeting to Order
2. Review/Approve 10/24/17 Minutes
3. CenCom, Bismarck EOC and Burleigh EOC Project
4. Executive Committee Meeting
5. Public Safety Software Project
6. SORN 20/20
7. Budget
8. Meeting Schedule
9. Director Update
10. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners

CENTRAL DAKOTA COMMUNICATIONS CENTER
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