



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

FROM: Mike Dannenfelzer, Communications Director

DATE: October 12, 2021

SUBJECT: CenCom Board of Directors Meeting, Tuesday, October 26, 2021, 11:00 AM.,
Virtual Meeting at Mayor's Conference Room, 221 N 5th St, Bismarck, ND 58501

Agenda:

1. Call the Meeting to Order
2. Review/Approve Minutes 7/13/21, 7/27/21, 8/12/21
3. CenCom, Bismarck / Burleigh EOC Project Update
4. Public Safety Software Project Update
5. SORN 20/20 Update
6. New Business
 - A. Lease Buy Down Discussion
7. Director Update
8. Adjourn

CC: Keith Hunke, Allan Vietmeier, Jim Neubauer, City Commissioners, County Commissioners

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