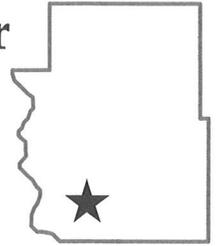




Combined Communications Center

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TO: Communications Consolidation – Governance and Finance Workgroup Meeting
All Media

FROM: Mike Dannenfelzer, Communications Director
Bismarck Burleigh Combined Communications Center

DATE: Tuesday, January 6, 2015 at 7:30 AM

SUBJECT: Communications Consolidation – Governance and Finance Workgroup Meeting
Tuesday, January 6, 2015 at 7:30 AM
City Hall, 205 2nd Ave NW, Mandan, ND 58554

Agenda:

1. Review/approve minutes from 11-25-14 meeting
2. Reports from Workgroups
 - a. Internal Operations
 - b. Technology
 - c. Human Resource
 - d. Change Management
3. Discussion of Joint Powers Agreement
4. New Business
5. Schedule next meeting
6. Assignments
7. Adjourn

Leadership

Service

Integrity

Progressive

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