

CenCom

Central Dakota Communications Center
2301 University Dr., Bldg 21 ★ Bismarck, ND 58504-7595
Phone: 701-222-6727 ★ Fax: 701-221-6804

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

FROM: Mike Dannenfelzer, Communications Director

DATE: March 17, 2016

SUBJECT: CenCom Board of Directors Meeting, Thursday, March 24, 2016
10:30 AM., 2301 University Dr. – Bldg. 21.

Agenda:

1. Call the Meeting to Order
2. Old Business
 - A. Cell Tower Update
 - B. Review Proposed Letterhead
 - C. Update on Transition
3. New Business
4. Adjourn

CC: Bill Wocken, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners