



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Jonthan Greever – Chair  
Bola Akande

Craig Owens  
Marty Corcoran

Barbara Sondag  
Amy Hamilton

Jennifer Yackley  
Steve Wylie

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## SPECIAL BOARD MEETING AGENDA

**Date & Time:** **Wednesday, March 20, 2019 @ 3:30 PM**

**Location:** **Maplewood City Hall  
7601 Manchester Road  
Maplewood, MO 63143**

1. Call to Order
2. Roll Call
3. Approval of March, 2019 Agenda
4. Approval of February 20, 2019 Board of Directors Minutes
5. Approval of February 20, 2019 Board of Directors Closed Session Minutes
6. Appropriation of Funds Request
7. Vacation/Comp-Time Buy Back Request
8. 2019/2020 Proposed Budget
9. Future Board of Directors Meetings
  - a. May 15
  - b. August 21
  - c. November 20

### 10. Closed Session

The Board of Directors may hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

### 11. Adjournment

*Agenda topics may be added, modified, or deleted at any time prior*