



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

Clayton - Vacant
Jennifer Yackley

Marty Corcoran
Jonthan Greever

Barbara Sondag
Steve Wylie

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: **Wednesday, August 21, 2019 @ 3:30 PM**

Location: **Richmond Heights Public Safety Building – Municipal Court Room
7447 Dale Ave.
Richmond Heights, MO 63117**

1. Call to Order
2. Roll Call
3. Approval of August 21, 2019 Agenda
4. Approval of May 15, 2019 Board of Directors Minutes
5. Consent Agenda
6. Board of Directors member – City of Clayton
7. FY 2018/2019 & FY 2019/2020 Year to Date Actuals – As of 08/19/2019 @ 8:30 AM
8. Full-Time / Part-Time Personnel
9. Future Board of Directors Meetings
 - a. November 20, 2019
 - b. Proposed 2019/202 Board of Director Meetings
 - February 19, 2020
 - March 25, 2020 (*if needed for budget purposes only*)
 - May 20, 2020
 - August 19, 2020
 - November 18, 2020
10. Election of Board of Directors Chair
11. 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).
12. Adjournment

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