



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Anthony Traxler
Jonathan Greever

Barbara Sondag
Steve Wylie

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: **Wednesday, May 20, 2020 @ 3:30 PM**

Location: **Zoom Conference Meeting**

Public Access: (312) 626-6799 / **Meeting ID:** 989 1125 2268 / **Password:** 864669

- **Call to Order & Roll Call**
- **Approval of May 20, 2020 Agenda**
- **Consent Agenda**
 - Approval of April 21, 2020 Board of Directors Minutes
- **Public Comment**
- **Executive Directors Report**
 - FY 2019/2020 Budget Update (*Budget Report, Balance Sheet, and R&E*)
 - Backup Site Update
 - REJIS CAD RFP Update
 - Future ECDC Topics
- **Amendments to the Bylaws**
 - **Article IV** – Amending article to include text that any board member may sit on any committee and amending board position to gender-neutral titles.
 - **Article V** – Replacement of Operational Committees to Advisory Committees.
 - **Article VI** – Amending article to read Executive Director is responsible to the Board of Directors.
 - **Article XIII** – Effective date amended with above changes (if approved).
- **Future Board of Director Meetings**

○ August 19, 2020	○ May 19, 2021
○ November 18, 2020	○ August 18, 2021
○ February 17, 2021	○ November 17, 2021
○ March 17, 2021 (<i>if needed for budget purposes</i>)	
- **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).
- **Adjournment**

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