



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Anthony Traxler
Jonathan Greever

Barbara Sondag
Joan Jadali

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Date & Time: **Wednesday, August 5, 2020 @ 3:30 PM**

Location: **Zoom Conference Meeting**

Public Access: (312) 626-6799 / Meeting ID: 914 3076 7115 / Password: 074713

- **Call to Order & Roll Call**
- **Approval of August 5, 2020 Agenda**
- **Public Comment**
- **Amendments to ECDC Bylaws**
 - **Article V – Operations Committee**
- **Future Board of Director Meetings**
 - August 19, 2020
 - November 18, 2020
 - February 17, 2020
 - March 17, 2021 *(if needed for budget purposes)*
 - May 19, 2021
 - August 18, 2021
 - November 17, 2021
- **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