



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

SPECIAL BOARD MEETING AGENDA

Date & Time: Wednesday, May 15, 2019 @ 3:30 PM

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

1. Call to Order
2. Roll Call
3. Approval of May, 2019 Agenda
4. Approval of March 20, 2019 Board of Directors Minutes
5. Consent Agenda
6. FY 18/19 Year to Date Actuals – As of 05/09/19 @ 1:04 PM
7. 2019/2020 Proposed Budget
8. ECDC Future Goals
 - a. By-Laws Update
 - b. City Payment Options
 - c. CALEA Accreditation
 - d. CAD Replacement
9. Future Board of Directors Meetings
 - a. August 21
 - b. 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