



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

Janet Watson
Jennifer Yackley

Anthony Traxler
Jonthan Greever

Barbara Sondag
Steve Wylie

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA - REVISED

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

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

**New Location: Richmond Heights City Hall – City Council Chambers
1330 S. Big Bend Blvd.
Richmond Heights, MO 63117**

City Hall is located next door to the Public Safety Building and shares the same parking lot between the two buildings.

- **Call to Order & Roll Call**
- **Approval of November 20, 2019 Agenda**
- **Consent Agenda**
 - Approval of August 21, 2019 Board of Directors Minutes
- **Board of Directors members – Cities of Clayton & Maplewood**
- **Executive Director's Report**
 - FY 2018/2019 End of Year Update
 - Detail page of line items that were over/under budget
 - FY 2019/2020 Year to Date Actuals – As of 10/31/2019
 - Explanation of overtime hours
 - Personnel Update
 - CAD Update
 - Update on Cities of Glendale & Warson Woods
 - ECDC Employee Survey
 - ECDC Annual Report
 - 9-1-1 Dispatcher Proclamation
- **Request for Proposal for Audit Services**
- **Uniform Dispatching Among Municipal Agencies**
- **Amendments to the Bylaws**

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

- **Future Board of Directors Meetings**

- February 19, 2020
- March 25, 2020 (*if needed for budget purposes only*)
- May 20, 2020

- August 19, 2020
- November 18, 2020

- **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**

The East Central Dispatch Center Board of Directors meeting has been moved to the City Council Chambers located in the City Hall building next door. Council Chambers are located on the second floor of City Hall.