



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

Clayton - Vacant
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, February 26, 2020 @ 3:30 PM

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

- Call to Order & Roll Call
- Approval of February 26, 2020 Agenda
- Consent Agenda
 - Approval of December 11, 2019 Board of Directors Minutes
- Public Comment
- New Board of Director Member – City of Clayton, City Manager David Gipson
- Executive Directors Report
 - FY 2019/2020 Year to Date Actuals (As of 01/31/2020)
 - Update on Glendale/Warson Woods Dispatch Services
 - FY 2020/2021 Proposed Budget
 - Personnel Update
 - Policy Update
 - CALEA Update
 - CAD Update
 - Audit Services Update
- Amendments to the Bylaws
- 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