



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, March 18, 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 March 18, 2020 Agenda
- Consent Agenda
 - Approval of February 26, 2020 Board of Directors Minutes
- Public Comment
- Executive Directors Report
 - FY 2020/2021 Budget Proposal
 - Glendale/Warson Woods Dispatch Services Update
- Amendments to the Bylaws
- Update on ECDC Procedures regarding the Corona Virus
- Dispatcher Proclamation
- Future Board of Director Meetings
 - 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

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