



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: Tuesday, April 21, 2020 @ 3:00 PM

Location: Zoom Conference Meeting

Public Access: (312) 626-6799 / Meeting ID: 993 3951 0334 / Password: 559390

- **Call to Order & Roll Call**
- **Approval of April 21, 2020 Agenda**
- **Consent Agenda**
 - Approval of the March 18, 2020 Board of Directors Minutes – Submitted by Kurt Ploch
 - Approval of the March 25, 2020 Board of Directors Minutes – Submitted by Jennifer Yackley
- **Public Comment**
- **2019/2020 Budget Amendment**
- **Member City Cost Sharing Calculations & Call Natures to be Removed**
- **Bylaw Amendments**
 - Discussed March 18, 2020
 - a. Amending Article VII, Section C.2 to amend cost sharing formula
 - b. Amending Article XII to reflect effective date of adopted bylaws
 - Introduced November 21, 2019
 - a. Updating position title from General Manager to Executive Director
 - b. Proposed replacement of Article V
- **ECDC Backup Plan**
- **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