



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Anthony Traxler
Jonathan Greever

Barbara Sondag
Marie Peoples

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Date & Time: Wednesday, February 17, 2021 @ 3:30 PM

Location: Zoom Conference Meeting

Public Access: (312) 626-6799 / Meeting ID: 981 1013 1896 / Passcode: 450657

- Call to Order & Roll Call
- Approval of February 17, 2021 Agenda
- Approval of the November 18, 2020 Board of Directors Meeting Minutes
- Approval of December 16, 2020 Board of Directors Meeting Minutes
- Public Comment
- Amended East Central Dispatch Center Participation Agreement
- 2021/2022 Proposed Budget
- 2021/2022 Member City Cost Sharing Calculation (Article VIII, Section C.2)
- Future Location for ECDC (*documentation included in Proposed Budget Report*)
- Member City Payment Options For Future Billing
- Future Board of Director Meetings
 - March 17, 2021 (*if needed for budget purposes*)
 - May 19, 2021
 - August 18, 2021
 - November 17, 2021
- 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