



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, March 10, 2021 @ 3:00 PM

Location: Zoom Conference Meeting

Public Access: (312) 626-6799 / Meeting ID: 929 9221 2181 / Passcode: 387625

- Call to Order & Roll Call
- Approval of March 10, 2021 Agenda
- Approval of the March 3, 2021 Board of Directors Meeting Minutes
- Public Comment
- Contract Patrol Nature Code for Current Billing Purposes (FY 2021/2022)
- Contract Patrol Call Nature for Future Billing Purposes (FY 2022/2023)
- Additional Authorized Personnel
 - Proposed Business Manager (2021/2022 Fiscal Budget)
- Future Board of Director Meetings
 - March 17, 2021
 - March 31, 2021 (*Special – Budgetary 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