



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 STRATEGIC PLANNING MEETING AGENDA

Date & Time: Wednesday, May 5, 2021 @ 3:00 PM

Location: Zoom Conference Meeting

Public Access: (312) 626-6799 / **Meeting ID:** 927 2867 0027 / **Passcode:** 009585

- **Call to Order & Roll Call**
- **Approval of May 5, 2021 Agenda**
- **Public Comment**
- **Strategic Planning – Employee Compensation**
 - Update board on survey of ECDC priorities
 - Discussion on employee compensation
- **Future Board of Director Meetings**
 - May 5, 2021 – Strategic Planning
 - May 19, 2021
 - June 2, 2021 – Strategic Planning
 - 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