



# 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 MEETING AGENDA

**Date & Time:** Wednesday, May 19, 2021 @ 3:00 PM

**Location:** Zoom Conference Meeting

**Public Access:** (312) 626-6799 / **Meeting ID:** 927 2875 6061 / **Passcode:** 369314

- **Call to Order & Roll Call**
- **Approval of May 19, 2021 Agenda**
- **Approval of March 31, 2021 Board of Directors Meeting Minutes**
- **Public Comment**
- **Budget Amendment**
- **Future Strategic Planning Meetings**
- **Future Board of Director Meetings**
  - 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*