



# 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

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## BOARD OF DIRECTORS STRATEGIC PLANNING MEETING AGENDA

**Date & Time:** Wednesday, August 4, 2021 @ 3:00 PM

**Location:** ~~Richmond Heights City Hall – Second Floor, Council Chambers~~  
~~1330 S. Big Bend Blvd.~~  
~~Richmond Heights, MO 63117~~

**DUE TO INCREASE IN COVID NUMBERS**  
Due to the increase in COVID cases, this meeting **WILL NOT** be held in person but rather via Zoom. The call-in number for the public is:  
**(312) 626-6799**

- Call to Order & Roll Call
- Approval of August 4, 2021 Agenda
- Approval of June 2, 2021 Strategic Planning Minutes
- Public Comment
- Strategic Planning – Employee Compensation
- August 18, 2021 Regular Board of Directors Meeting – Possible Reschedule
- Strategic Planning Meetings for October and November
- Future Board of Director Meetings
  - August 18, 2021
  - September 1, 2021 – Strategic Planning
  - 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*