



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Michael Reese
Jonathan Greever

Barbara Sondag
Marie Peoples

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA - **UPDATED**

Date & Time: Wednesday, September 1, 2021 @ 3:00 PM

Location: Zoom Invite – Call In

(312) 626-6799

Meeting ID: 988 1032 3892 / Passcode: 103940

- Call to Order & Roll Call
- Approval of September 1, 2021, Agenda
- Approval of the May 19, 2021, Board of Directors Meeting Minutes
- Approval of August 4, 2021, Strategic Planning Minutes
- Public Comment
- Personnel Update
- CIP Project – Fire Station Alerting
- Genetec System Server Upgrade
- Part-Time CALEA Contract for Services Rendered
- Strategic Planning Item – Employee Compensation
- Olivette PD – New Call Nature Request (Potential Budget Impact)
- **Holiday – Juneteenth (June 19th)**
- **Future Board of Director Meetings**
 - November 3, 2021 – Strategic Planning
 - November 17, 2021
 - January 5 – Strategic Planning
 - February 2, 2022 – Strategic Planning
 - February 16, 2022
 - March 2, 2022 – Strategic Planning
 - April 6, 2022 – Strategic Planning
 - May 18, 2022

Agenda topics may be added, modified, or deleted at any time prior

- **Strategic Planning Item – Member City Payment Options (If Time Allows)**
- **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**

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