



# 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 STRATEGIC PLANNING MEETING AGENDA

**Date & Time:** Wednesday, October 20, 2021 @ 3:00 PM

**Location:** Zoom Invite – Call In

(312) 626-6799

Meeting ID: 849 8193 0615 / Passcode: 095371

- **Call to Order & Roll Call**
- **Approval of October 20, 2021, Agenda**
- **Approval of the September 1, 2021, Board of Directors Meeting Minutes**
- **Public Comment**
- **Strategic Planning Item – Employee Compensation**
- **Strategic Planning Item – Member City Payment Options (If Time Allows)**
- **Future Board of Director Meetings - Approved**
  - November 3, 2021 – Strategic Planning
  - November 17, 2021 – Regular Board Meeting
  - January 5 – Strategic Planning
- **Future Board of Director Meetings - Proposed**
  - February 2, 2022 – Strategic Planning
  - February 16, 2022 – Regular Board Meeting
  - March 2, 2022 – Strategic Planning
  - April 6, 2022 – Strategic Planning
  - May 18, 2022 – Regular Board Meeting
- **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*