



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Jennifer Yackley

Michael Reese  
Elliot Brown

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, January 5, 2022 @ 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 January 5, 2022 Agenda**
- **Approval of the November 3, 2021 Board of Directors Strategic Planning Meeting Minutes**
- **Approval of the November 17, 2021 Board of Directors Meeting Minutes**
- **Public Comment**
- **Strategic Planning – Contracted Services**
- **Employee Compensation**
  - Pay Scale (10-Year / 12-Year / 15-Year)
  - Executive & Deputy Director Comparisons
- **Additional Personnel**
  - Public Safety Dispatchers (4)
  - Business Manager
  - Information Technology Specialist
- **Future Board of Director Meetings**
  - 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*