



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Garrett Schlett

Amber Withycombe
Marie Peoples

Jennifer Yackley

Executive Director
Brad Wilson

Deputy Director
Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, June 18, 2025 @ 3:00 PM

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

Meeting Link:

Google Meet joining info

Video call link: <https://meet.google.com/amm-qsys-cjw>

Or dial: (US) +1 405-459-8234 PIN: 307 108 353#

- **Call to Order & Roll Call**
- **Approval of the June 18, 2025, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minutes**
 - April 16, 2025 – Board of Directors Meeting Minutes
- **Dispatcher Recognition**
 - Roy Wiseman and Shannon Roland
- **New Collaboration with Wash U PD Communications Center**
- **Department Level Provisioning Meetings – Completed**
- **Initiation of New Mapping/Routing Meetings**
- **Mission Critical Partners CAD/Staffing/Pricing Assessment**
- **ECDC Website – Up and Running**
- **CAD Failover – Tentatively July 10/4 am**
- **APCO Staffing Study – Actual Staffing Numbers**
- **Aurelian AI Non-Emergency Admin Phone Automation Software**
- **Sikich Audit Letter**

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

- **Rock Hill Departure**
- **By-Laws for ECDC Partner Cities**
- **Public Comment**
- **Future Board of Directors Meeting Dates**
 - Aug 20, 2025
 - Dec 17, 2025
 - Oct 15, 2025

- **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**