



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

BOARD OF DIRECTORS STRATEGIC PLANNING MEETING AGENDA

Date & Time: Wednesday, February 2, 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 February 2, 2022 Agenda**
- **Approval of the January 5, 2021 Board of Directors Strategic Planning Meeting Minutes**
- **Public Comment**
- **Strategic Planning – Consulting Assistance Draft RFP**
- **Employee Compensation**
- **Additional Personnel**
- **Future Board of Director Meetings**
 - 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