

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 BUDGET WORKSHOP MINUTES

Date & Time: Wednesday, April 6, 2022 @ 3:00 PM

Location: Richmond Heights City Hall – Council Chambers

1330 S. Big Bend Blvd.

Richmond Heights, MO 63117

• Call to Order & Roll Call

Meeting called to order by David Gipson at 1503 hrs. Roll call showed 7 present, 1 absent (Elliott Brown).

• Approval of April 6, 2022, Budget Workshop Agenda

Barbara Sondag motioned to approve the agenda, Bola Akande second. All in favor. Motion carried.

• Approval of February, 16 2022 Meeting Minutes

Bola Akande motioned to approve the 16 February minutes, Barbara Sondag second. All in favor. Motion carried.

• Proposed 2022 – 2023 Fiscal Budget Presentation

Executive Director Jokerst presented FY 2023 budget proposal. Questions were asked and answered. A lengthy discussion followed. The Executive Director was asked to make a few changes to the proposed budget in preparation for an April 20th meeting.

• Proposed 2022 – 2023 Board of Director Meetings

- o August 17, 2022
- o November 16, 2022
- o February 15, 2023
- o April 19, 2023

Board members reviewed the proposed dates for future board meetings. Michael Reese motioned to approve the above listed dates, Jennifer Yackley second. All in favor. Motion Carried.

Adjournment

Bola Akande motioned for adjournment, Marie Peoples second. All in favor. Motion Carried. Meeting adjourned at 1630 hrs.