



# 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 MEETING AGENDA

**Date & Time:** Wednesday, April 20, 2022 @ 3:30 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 1530hrs. Seven (7) board members were present and 1 absent (Barbara Sondag).
- **Approval of April 20, 2022, Board of Directors Meeting Agenda**  
Motion to approve the agenda made by Amy Hamilton. Seconded by Bola Akande. All in favor. Motion carried.
- **Approval of April 6, 2022, Board of Directors Budget Workshop Minutes**  
Motion made by Amy Hamilton to approve the minutes. Seconded by Jennifer Yackley. All in favor, motion carried.
- **The 2022 – 2023 Fiscal Budget**  
Director Jokerst presented the FY 22/23 budget. A lengthy discussion ensued. During this discussion, it was asked if ECDC actually needed \$20,500 in the IT equipment line item. More discussion followed and Director Jokerst was directed to lower the IT equipment line item to \$10,000. Amy Hamilton made the motion to approve the budget with the above-mentioned change. The motion was seconded by Bola Akande. Motion passed. 4 yes, 2 no, 1 abstain. Amy further stated that if ECDC would need that money, ECDC could request a budget amendment at that time. Several were in agreement with this action if needed.
- **Future Board of Director Meetings**
  - May 18, 2022 – Regular Board Meeting
  - August 17, 2022 – Regular Board Meeting
  - November 16, 2022 – Regular Board Meeting
  - February 15, 2023 – Regular Board Meeting
  - April 19, 2023 – 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**  
Motion to adjourn made by Bola Akande, seconded by Amy Hamilton. All in favor, meeting adjourned.