



# 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, May 18, 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**
- **Approval of May 18, 2022, Board of Directors Meeting Agenda**
- **Approval of April 20, 2022, Board of Directors Meeting Minutes**
- **Award Presentation**
- **Public Comment**
- **Executive Directors Report**
  - Strategic Plan Development RFP Update
  - Personnel Update
  - CAD Update
  - CALEA Update
- **Board of Directors and Operation Committee Chairs – Change July 1, 2022**
  - Board of Directors: Chair – City of Maplewood / Vice Chair – City of Olivette
  - Fire Operations: Chair – Olivette FD / Vice Chair – Maplewood FD
  - Police Operations: Chair – Olivette PD / Vice Chair – Richmond Heights PD
- **Future Board of Director Meetings**
  - 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**

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