



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 SPECIAL MEETING AGENDA

Date & Time: Monday, June 27, 2022 @ 9:30 AM

Location: Zoom Meeting

- **Call to Order & Roll Call**
- **Approval of June 27, 2022, Board of Directors Special Meeting Agenda**
- **Public Comment**
- **Fiscal Budget 2022-2023 Update**
- **Award of Strategic Planning Vendor**
- **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