



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 MINUTES

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

Location: Zoom Meeting

- **Call to Order & Roll Call**

Meeting called to order at 0939 hrs

Members present:

Bola Akande, Amy Hamilton, Michael Reese, Barbara Sondag and Marie Peoples.

- **Approval of June 27, 2022, Board of Directors Special Meeting Agenda**

Motion to approve the agenda made by Marie Peoples, seconded by Barbara Sondag.

All in favor.

- **Public Comment**

No public comment

- **Fiscal Budget 2022-2023 Update**

Paul Jokerst updated the board on the 22/23 Budget:

Cyber Insurance increase, Payroll and Benefit's dropped slightly.

The over all budget has dropped slightly.

- **Award of Strategic Planning Vendor**

Bids were opened and discussed. A motion was made by Barbara Sondage, seconded by Bola Akande to award the contract to Shockey Consulting. With an addition to the contract language to include a "not to exceed" clause in the amount budgeted. Roll Call vote was taken. All members voted yes.

- **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).

A motions was made to go into Closed session pursuant to above language by Marie Peoples, seconded by Barbara Sondag. Roll call vote:

Bola Akande-No

Michael Reese-Yes
Barbara Sondag-Yes
Marie Peoples-Yes
Amy Hamilton-Yes.

- **Adjournment**
Motion to Adjourn by Marie Peoples, seconded by Barbara Sondag. All in favor.