



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Michael Reese
Marie Peoples

Barbara Sondag

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Date & Time: Monday, July 18, 2022 @ 1:00 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 at 1305hrs.

Roll call showed Bola Akande absent, everyone else present.

- **Approval of the July 18, 2022 Special Meeting Agenda**

A motion was made to approve the agenda by Jennifer Yackley, seconded by Michael Reese. All in favor.

- **Public Comment**

No public comment.

- **Webster Groves Memo**

The questions presented to ECDC by Webster Groves and the subsequent answers were discussed. Some minor revisions were requested by the Board. Those changes were made and the final answers will be sent shortly after the meeting.

- **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).

Jennifer Yackley motioned to go into closed session pursuant to the above. Seconded by Marie Peoples. A roll call vote was taken with all members present voting yes.

- **Adjournment**

Motion to adjourn was made by Amy Hamilton, Seconded by, Barbara Sondag. Motion passed and meeting adjourned at 2:29 PM.

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