



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Michael Reese
Marie Peoples

Darren Mann (*Interim*)

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, April 19, 2022 @ 3:00 PM

Location: Meeting on Zoom (link below)

Zoom Invite:

<https://us06web.zoom.us/j/92393496295?pwd=a21KRvJcQytXOVhYcWxWT2szRWkudz09>

- **Call to Order & Roll Call**
- **Approval of the April 19, 2023 Board of Directors Meeting Agenda**
- **Approval of the March 21, 2023 Board of Directors Meeting Minutes**
- **Public Comment**
- **Executive Directors Report**
- **Operations Committee Comments**
 - Fire Operations
 - Police Operations
- **ECDC By-Law Changes/Updates – Introduction (Approval – June 21, 2023)**
- **Board Member Comments/New Business**
 - Bentwood
 - Clayton
 - Maplewood
 - Olivette
 - Richmond Heights
 - Rock Hill
 - Webster Groves
- **Future Board of Director Meetings**
 - June 21, 2023 - Proposed
 - August 16, 2023 - Proposed
 - October 18, 2023 - Proposed
 - December 20, 2023 - Proposed
 - February 21, 2023 - Proposed
 - April 17, 2023 - Proposed
 - June 19, 2023 - Proposed

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

- **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**