



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Garrett Schlett (*Interim*)

Michael Reese  
Marie Peoples

Jennifer Yackley

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS MEETING AGENDA

**Date & Time:** Wednesday, August 16, 2022 @ 3:00 PM

**Location:** Richmond Heights City Hall  
1330 S. Big Bend Blvd. – Council Chambers (Second Floor)

**Zoom Invite:**

<https://us06web.zoom.us/j/92393496295?pwd=a21KRvJCQytXOVhYcWxWT2szRWkhdz09>

- **Call to Order & Roll Call**
- **Approval of the August 16, 2023 Board of Directors Meeting Agenda**
- **Approval of the June 21, 2023 Board of Directors Meeting Minutes**
- **Public Comment**
- **Executive Directors Report**
- **Operations Committee Comments**
  - Fire Operations
  - Police Operations
- **REJIS Intergovernmental Master Agreement – Addendum Two / Service Exhibit 3 (Mapping Support)**
- **Board Member Comments/New Business**
  - Brentwood
  - Clayton
  - Maplewood
  - Olivette
  - Richmond Heights
  - Rock Hill
  - Webster Groves
- **Future Board of Director Meetings**
  - October 18, 2023
  - December 20, 2023
  - February 21, 2023
  - April 17, 2023
  - June 19, 2023

- **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).

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

- **Adjournment**

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