



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Garrett Schlett (*Acting*)

Matt Neighbor (*Acting*) Jennifer Yackley
Marie Peoples

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Date & Time: Wednesday, September 27, 2022 @ 1:00 PM

Location: On-Line (Zoom)

Zoom Invite:

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

- **Call to Order & Roll Call**
- **Approval of the September 27, 2023 Board of Directors Meeting Agenda**
- **Public Comment**
- **Appointment of new Chairperson for the ECDC Board of Directors**
- **REJIS Outage due to Cyber Security Incident**
- **REJIS CAD Issues**
- **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, 2024
 - April 17, 2024
 - June 19, 2024
- **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