



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 MEETING AGENDA – REVISED 10/16/23

Date & Time: Wednesday, October 18, 2022 @ 3:00 PM

Location: Richmond Heights City Hall – Council Chambers
1330 S. Big Bend Blvd.
Richmond Heights, MO 63117

Zoom Invite:

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

- Call to Order & Roll Call
- Approval of the October 18, 2023 Board of Directors Meeting Agenda
- Approval of the August 16, 2023 Board of Directors Meeting Minutes
- Approval of the September 27, 2023 Board of Directors Special Meeting Minutes
- Dispatcher Award Presentation
- Public Comment
- Call Volume / Type
- Update from Sikich, LLP
- Executive Directors Report
- Approval of Transfer of Fire Station Alerting Equipment from St. Louis County ECC
- Memorandum of Agreement for RCAD Administrators
- Police Operations Chair Transition
- ECDC YouTube Channel
- Board Member Comments/New Business
 - Brentwood
 - Clayton
 - Maplewood
 - Olivette
 - Richmond Heights
 - Rock Hill
 - Webster Groves

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

- **Future Board of Director Meetings**
 - December 20, 2023
 - February 21, 2024
 - April 17, 2024
 - June 19, 2024

- **Closed Session**

Staff has one item for 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**

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