



# 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**

Meeting called to order at 1507 hrs.

Members present were: Akande, Gipson, Yackley, Hamilton, Peoples.

- **Approval of the August 16, 2023 Board of Directors Meeting Agenda**

Marie Peoples motioned to approve the 16 August Agenda. Seconded by Bola Akande.

All in favor

- **Approval of the June 21, 2023 Board of Directors Meeting Minutes**

Amy Hamilton motioned to approve the 21 June minutes. Seconded by Marie Peoples.

All in favor

- **Public Comment**

There was no public comment heard.

- **Executive Directors Report**

Director Jokerst highlighted the meeting between ECDC and the REJIS CEO and CIO.

- **Operations Committee Comments**

- Fire Operations- Absent

- Police Operations- Absent

- **REJIS Intergovernmental Master Agreement – Addendum Two / Service Exhibit 3 (Mapping Support)**

Director Jokerst updated the board on this addendum to the agreement,

- **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).

Marie Peoples motioned to move into a closed session, 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).

Seconded by Bola Akande.

Roll call vote:

Akande-Aye            Gipson-Aye      Yackley-Aye

Hamilton-Aye      Peoples-Aye.

Meeting closed at 1519hrs

- **Adjournment**

David Gipson motioned to adjourn. Seconded by Bola Akande.

All in favor.

Meeting adjourned.