



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Garrett Schlett

Amber Withycombe
Marie Peoples

Jennifer Yackley

Executive Director
Paul Jokerst

Deputy Director
Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, April 17, 2024 @ 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=a21KRvJCQytXOVhYcWxWT2szRWkhdz09>

- **Call to Order & Roll Call**
- **Approval of the April 17, 2024 Board of Directors Meeting Agenda**
- **Approval of the February 21, 2024 Board of Directors Meeting Minutes**
- **Public Comment**
- **ECDC Hiring Policy & Position Vacancies**
- **Check Signing and Financial Controls Policy**
- **Proposed 2024 – 2025 Budget**
- **Board Member Comments/New Business**
 - Brentwood
 - Clayton
 - Maplewood
 - Olivette
 - Richmond Heights
 - Rock Hill
 - Webster Groves
- **Future Board of Director Meeting Dates**
 - June 19, 2024
 - August 21, 2024
 - October 16, 2024
 - December 18, 2024
 - February 19, 2025
 - **March 19, 2025**
 - April 16, 2025
 - June 18, 2025

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**