



# 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*  
Brad Wilson

*Deputy Director*  
Kurt Ploch

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## BOARD OF DIRECTORS MEETING AGENDA - REVISED

**Date & Time:** Wednesday, November 13, 2024 @ 3:00 PM

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

### **MS Teams Link:**

[East Central Dispatch Center, Board of Directors Quarterly Meeting - 13 Nov 2024 | Microsoft Teams | Meetup-Join](#)

- **Call to Order & Roll Call**
- **Approval of the November 13, 2024, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minutes**
  - June 12, 2024 – Board of Directors Meeting Minutes
- **Dispatcher Recognition**
- **ECDC Website**
- **CAD/REJIS Discussion**
  - Provisioning
  - Mapping
  - Pre-plans
  - Mobile Data Terminals
  - Station Alerting
  - Global changes in CAD
- **ECDC Phone Tree**
- **Purchasing Policy**
- **Old Business**
  - Member City Costs
  - Officer Initiated Calls
  - Calls for Service – Removed for Billing Purposes

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

- **Public Comment**

- **Future Board of Director Meeting Dates**

- December 18, 2024
- February 19, 2025
- March 19, 2025
- April 16, 2025
- June 18, 2025

- **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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