



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

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, April 16, 2025 @ 3:00 PM

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

Meeting Link:

Google Meet joining info

Video call link: <https://meet.google.com/bjn-tvun-tfi>

Or dial: (US) +1 323-641-3748 PIN: 133 592 594#

- **Call to Order & Roll Call**
- **Approval of the April 16, 2025, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minutes**
 - March 12, 2025 – Board of Directors Meeting Minutes
- **Department Level Provisioning Meetings**
- **Mission Critical Partners CAD Assessment**
- **ECDC Website**
- **CAD Failover – Week of 19 May**
- **APCO Staffing Study**
- **Aurelian AI Non-Emergency Admin Phone Automation Software**
- **Budget Discussion**
- **Public Comment**
- **Future Board of Director Meeting Dates**
 - Apr 22, 2025
 - Jun 18, 2025
 - Aug 20, 2025
 - Oct 15, 2025
 - Dec 17, 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**