



**BOARD OF DIRECTORS QUARTERLY MEETING
EAST CENTRAL DISPATCH CENTER**

Wednesday, November 15, 2017

Maplewood City Hall

7601 Manchester Road

3:30 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of August 16, 2017 Board Meeting Minutes
4. Executive Director's Report
 - a. General Discussion
 - Part-time Employment List for Dispatchers
 - Next Gen 911 - Renovation Date – ECDC currently tentative for March/April
 - b. Staffing
 - September - Three resignations and one letter of retirement received (effective January)
 - October: Four new employees hired and assigned trainers, one to each crew
 - c. Budget
 - a. FY 2017/2018 year-to-date

- d. Vote
 - a. Policies Discussion

- 5. Old/New Business
 - a. Organizational Strategic Planning Discussion 1/26 Update – Craig Owens
- 6. Set the Next Meeting (February Option: 2/21/17 at 3:30 pm)
- 7. Adjournment

Agenda topics may be added, modified, or deleted at any time prior to the Board of Directors' meeting without further notice.