



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

Wednesday, February 21, 2018

Maplewood City Hall

7601 Manchester Road

3:30 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of November 15, 2017 Board Meeting Minutes
4. Executive Director's Report
 - A. General Discussion
 - 2017 Audit Wrap-up
 - Furniture Renovation – New date: July/August
 - B. Staffing
 - Hired 4 last Fall (Oct/Nov). Two of those have since resigned.
 - Hiring three in February to be back to full staff.
 - Recently received another letter of anticipated retirement. Will post again for that shortly as we have exhausted our eligibility list.
 - We continue to align with the 20% national average rate for turnover annually

C. Budget

- FY 2018/2019 Draft Discussion
- Figures with and without Brentwood included
- Alternative payment plan proposal

D. Policy Discussion

- Conduct on the Job, External Complaints, Secondary Employment, Social Media Policy, Work Area Etiquette

5. Old/New Business

A. Organizational Retreat Wrap-up, Next Steps

B. Board Training session with Mike Cundiff and SLAIT Board?

7. Set the Next Meeting Wednesday, May 16, 2018 at 3:30 pm

9. Adjournment

The Board of Directors may also 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).

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