

**EAST CENTRAL DISPATCH CENTER
MEETING MINUTES
FEBRUARY 21, 2018
3:30 P.M.**

The Board of Directors of the East Central Dispatch Center met beginning at 3:30 p.m. on Wednesday, February 21, 2018 at Maplewood City Hall.

Present were Chairman Jonathan Greever, Bola Akande, Marty Corcoran, Amy Hamilton, Craig Owens, Barbara Sondag, Steve Wylie and Jennifer Yackley. Also present were Executive Director Amy Williams and Operations Manager Kurt Ploch.

Approval of the November 15, 2017 minutes: The minutes were approved on a motion by Bola Akande, seconded by Barbara Sondag and was approved by the board.

The board held a general discussion on the 2017 audit, furniture renovation and staffing update.

The proposed budget was presented for review and discussion. After a lengthy discussion involving budget increases, capital outlay and whether Brentwood was going to stay with ECDC or leave, Marty Corcoran motioned to create a budget committee, seconded by Jennifer Yackley and the board approved. The budget committee members will be Marty Corcoran, Jennifer Yackley and Jonathan Greever.

After the motion passed, further discussion on the budget took place. Craig Owens motioned that the Executive Director bring back a proposed budget closer to the bare bones budget, seconded by Jennifer Yackley and all approved.

The next board meeting will be on April 18, 2018 at 3:30 p.m.

The meeting adjourned at 5:04 p.m.