



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Jonthan Greever – Chair
Bola Akande

Craig Owens
Marty Corcoran

Barbara Sondag
Amy Hamilton

Jennifer Yackley
Steve Wylie

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

MONTHLY BOARD MEETING AGENDA – REVSIED 02/14/2019

Date & Time: **Wednesday, February 20, 2019 @ 3:30 PM**

Location: **Richmond Heights Public Safety Building – Court Room – 2nd Floor
7447 Dale Ave., Richmond Heights, MO 63117**

1. Call to Order
2. Roll Call
3. Approval of February, 2019 Agenda
4. Approval of November 28, 2018 Board of Directors Minutes
5. Consent Agenda
6. Deputy Director's Report
7. Executive Director's Report
 - a. CAD Update
 - b. Financial Report
 - c. 2018-2019 Budget Update
 - d. 2019-2020 Draft Budget Proposal
 - Billing Options
 - Vacation / Comp-Time Buy Back Options
8. Future Board of Directors Meetings
 - a. March 20 (*Additional Budgetary Meeting – if needed*)
 - b. May 15
 - c. August 21
 - d. November 20

9. 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).

10. Adjournment

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