



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

Janet Watson
Jennifer Yackley

Anthony Traxler
Jonthan Greever

Barbara Sondag
Steve Wylie

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

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

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

- Call to Order & Roll Call
- Approval of November 20, 2019 Agenda
- Consent Agenda
 - Approval of August 21, 2019 Board of Directors Minutes
- Board of Directors members – Cities of Clayton & Maplewood
- Executive Director's Report
 - FY 2018/2019 End of Year Update
 - Detail page of line items that were over/under budget
 - FY 2019/2020 Year to Date Actuals – As of 10/31/2019
 - Explanation of overtime hours
 - Personnel Update
 - CAD Update
 - Update on Cities of Glendale & Warson Woods
 - ECDC Employee Survey
 - ECDC Annual Report
 - 9-1-1 Dispatcher Proclamation
- Request for Proposal for Audit Services
- Uniform Dispatching Among Municipal Agencies
- Amendments to the Bylaws
- Future Board of Directors Meetings
 - February 19, 2020
 - March 25, 2020 (*if needed for budget purposes only*)
 - May 20, 2020
 - August 19, 2020
 - November 18, 2020

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**

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