



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Jennifer Yackley

Anthony Traxler  
Jonathan Greever

Barbara Sondag  
Steve Wylie

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS MEETING AGENDA

**Date & Time:** **Wednesday, March 25, 2020 @ 3:30 PM**

**Location:** **Meeting held via Zoom Conference:**

**Public Call In Information:**

**Number: (312) 626-6799**

**Meeting ID: 289-827-750**

- **Call to Order & Roll Call**
- **Approval of March 25, 2020 Agenda**
- **Consent Agenda**
- **Public Comment**
- **FY 2020/2021 Budget Proposal**
- **Amendments to the ECDC By-Laws**
- **Future Board of Director Meetings**
  - May 20, 2020
  - August 19, 2020
  - November 18, 2020

- **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**

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