



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Jennifer Yackley

Anthony Traxler  
Jonathan Greever

Barbara Sondag  
Joan Jadali

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS MEETING AGENDA - REVISED

**Date & Time:** **Wednesday, August 19, 2020 @ 3:30 PM**

**Location:** **Zoom Conference Meeting**

**Public Access:** (312) 626-6799 / Meeting ID: 995 8149 9027 / Password: 533243

- **Call to Order & Roll Call**
- **Approval of August 19, 2020 Agenda**
- **Consent Agenda**
  - Approval of the August 5, 2020 Board of Director Minutes
- **Public Comment**
- **Executive Directors Report**
  - FY 2019/2020 Budget
    - a. Budget Amendment Request
  - FY 2020/2021 Budget Update (*Budget Report, Balance Sheet, and R&E*)
  - REJIS CAD RFP Update
  - By-Law Update – Signature Page Distribution
  - Future CIP Projects
- **Member City Payment Options & Employee Compensation**
- **Future Board of Director Meetings**
  - November 18, 2020
  - February 17, 2020
  - March 17, 2021 (*if needed for budget purposes*)
  - May 19, 2021
  - August 18, 2021
  - November 17, 2021
- **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*