



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Garrett Schlett

Amber Withycombe  
Marie Peoples

Jennifer Yackley

*Executive Director*  
Paul Jokerst

*Deputy Director*  
Kurt Ploch

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## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**Date & Time:** Wednesday, April 29, 2024 @ 12:00 PM

**Location:** Online Meeting via Zoom

### **Zoom Invite:**

<https://us06web.zoom.us/j/92393496295?pwd=a21KRvJCQytXOVhYcWxWT2szRWkhdz09>

- **Call to Order & Roll Call**  
Meeting called to order at 1206 hours.  
All members present.
- **Approval of the April 29, 2024 Board of Directors Special Meeting Agenda**  
A motion was made by Amber Withycombe to approve the agenda. Seconded by Marie Peoples. All in favor.
- **Public Comment**  
No public present
- **Member City Payment Options**  
Director Jokerst reviewed the various options included in the packet. Discussion followed and it was decided that nothing would change during this meeting and it was suggested to just move forward with the budget proposal.
- **Proposed 2024 – 2025 Budget**  
Director Jokerst presented the latest proposed budget. A detailed discussion followed.  
Amy Hamilton made a motion to use \$100,000.00 of fund balance prior to member city payments. Seconded by Garrett Schlett. Discussion followed.  
Roll call vote  
Brentwood- aye  
Clayton- aye  
Maplewood- aye  
Olivette-(no vote recorded)  
Rock Hill- aye  
Richmond Heights- aye  
Webster Groves- No  
Motion passed.  
Discussion continued on the overall budget.  
Another motion was made to remove the deskbook (\$5,400), Notary (\$375) and janitorial (\$1200), from the budget by Marie Peoples. Seconded by Amber Whithycombe. All in favor.  
A motion to approved the budget as amended made by Bola Akande. Seconded by Garrett Schlett.

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

**All in Favor.**

**Motion to adjourn made by Marie Peoples. Seconded by Amber Whithycombe. All in favor.  
Motion adjourned.**

- **Future Board of Director Meeting Dates**

- June 19, 2024
- August 21, 2024
- October 16, 2024
- December 18, 2024
- February 19, 2025
- March 19, 2025
- April 16, 2025
- June 18, 2025

- **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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