

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

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Date & Time: Monday, May 20, 2024 @ 10:00 AM Location: **Richmond Heights City Hall – Council Chambers** 1330 S. Big Bend Blvd. **Richmond Heights, MO 63117**

Zoom Invite: https://us06web.zoom.us/j/92393496295?pwd=a21KRVJCQytXOVhYcWxWT2szRWhkdz09

- Call to Order & Roll Call
- Approval of the May 20, 2024 Board of Directors Special Meeting Agenda
- **Public Comment**
- **CAD Discussion**
- **Future Board of Director Meeting Dates**
 - June 12, 2024 0
 - August 21, 2024 0
 - October 16, 2024 0
- December 18, 2024 • February 19, 2025 • March 19, 2025
- April 16, 2025 0 o 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 •