



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Special Meeting – December 8, 2022 - 2:00 p.m.

ECC Conference Room – 2306 Ivy Rd., Charlottesville, VA 22903

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Committee Updates – Sonny Saxton
 - Budget and Finance Committee – FY2024 budget timeline
- 6) Presentations and Reports – Sonny Saxton/Josh Powell/Lily Gregg
 - Director's Report
 - P25 Radio Project Update
 - Proposed Strategic Plan
 - CUA911.gov Website
- 7) Other Matters Not Listed on the Agenda from the Board
- 8) Adjourn

Consent Agenda

For Information:

- 4.1) Productivity Report
- 4.2) Technology and Building Reports
- 4.3) Personnel Reports
- 4.4) Training Program Report
- 4.5) Commendations, Awards, and Press
- 4.6) FY2021 Audit

For Approval:

- 4.7) Previous Meeting Minutes
 - May 17, 2022 (Regular Meeting)
- 4.8) 2023 Regular Meeting Schedule
- 4.9) ECC Facility Programming Needs Assessment

Meeting materials are available online at www.cua911.gov/board

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"A CALEA Nationally Accredited Communications Center"