



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting – February 21, 2023 - 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) Presentations and Reports
  - Director's Report – Sonny Saxton
  - P25 Public Safety Radio Project Update – Lily Gregg
- 6) Regional EOP – John DeSilva
- 7) Committee Updates – Sonny Saxton
  - Budget and Finance Committee: FY2024 Recommended Budget
- 8) ECC Executive Director Annual Performance Evaluation – Dan Eggleston
- 9) Other Matters Not Listed on the Agenda from the Board
- 10) Adjourn

### Consent Agenda

#### For Information:

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

#### For Approval:

- 4.7) Previous Meeting Minutes
  - December 8, 2022 (Special Meeting)
- 4.8) Strategic Plan Update

*Materials are available online at [www.cua911.gov/board](http://www.cua911.gov/board)*

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