



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting – May 16, 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
  - Regional Public Safety Technology (Software, Radio)
  - ECC Workforce Stabilization - FY2024 Pay and Salaries
- 6) Committee Updates
  - Regional Emergency Management Steering Committee Update
  - Calls for Service and Funding Model Review Committee Update
- 7) Closed Session – FOIA training & Annual Performance Evaluation
  - Pursuant to Section 2.2-3711(A) of the Code of Virginia,
    - i. Under Subsection 8 to discuss and consider consultation with legal counsel concerning statutory obligations of boards as public bodies; and
    - ii. Under Subsection 1 to discuss and consider performance of the ECC director.
- 8) Certify Closed Session
- 9) ECC Executive Director Annual Performance Evaluation
- 10) ECC Board Officer Elections – for July 1, 2023 – June 30, 2024
- 11) Other Matters Not Listed on the Agenda from the Board
- 12) 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
  - February 21, 2023 (Regular Meeting)

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

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