



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting – August 15, 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 & Updates
- 6) Public Safety Software Replacement
- 7) Other Matters Not Listed on the Agenda from the Board
- 8) 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 Reports
- 4.6) Commendations, Awards, and Press

For Approval:

- 4.7) Previous Meeting Minutes
- May 16, 2023 (Regular Meeting)

Materials are available online at www.cua911.gov/board

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