



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Meeting – February 14, 2024 - 9:00 a.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: FY2025 Recommended Budget
- 6) **Director’s Report & Updates**
- 7) **ECC Executive Director Annual Performance Evaluation** – Board Chair
- 8) **Other Matters Not Listed on the Agenda from the Board**
- 9) **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**
 - December 13, 2023 (Special Meeting)
- 4.8) **Strategic Plan Update**

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

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