



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Meeting – May 8, 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) **Board Officer Elections - FY2025 Term**
- 6) **Committee Updates**
- 7) **Director's Report**
- 8) **FY2025 Budget Approval**
- 9) **Closed Session**
 - Pursuant to Section 2.2-3711(A) of the Code of Virginia,
 - i. Under Subsection 29, to discuss and consider the project delays and scope and terms of Contract 2017-14 between L3Harris and the ECC (Albemarle County as fiscal agent), a public contract involving the expenditure of public funds, the discussion of which in open session would adversely affect the negotiating strategy of the ECC; and
 - ii. Under Subsection 8, to consult with and receive legal advice from ECC counsel regarding Contract 2017-14; and
 - iii. Under Subsection 1, to discuss and consider annual performance evaluation of the ECC director.
- 10) **Certify Closed Session**
- 11) **Regional Public Service Radio System**
- 12) **ECC Executive Director Annual Performance Evaluation**
- 13) **Other Matters Not Listed on the Agenda from the Board**
- 14) **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**
 - February 14, 2024 (Regular Meeting)

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

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