



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Meeting – November 13<sup>th</sup>, 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** – Executive Committee meetings on October 7<sup>th</sup> and November 1<sup>st</sup>
- 6) **Directors' Reports**
  - Public Safety Software Update (CAD, RMS, JMS); P25 Radio System Update; Multifactor Authentication Update; Hurricane Helene Response Update; and General Updates
- 7) **Executive Director Recruitment**
- 8) **Board Resolution**
- 9) **Closed Session** Pursuant to Section 2.2-3711(A) of the Code of Virginia,
  - 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
  - Under Subsection 8, to consult with and receive legal advice from ECC counsel regarding Contract 2017-14.
- 10) **Certify Closed Session**
- 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 Reports**
- 4.6) **Commendations, Awards, and Press**

For Approval:

- 4.7) **Previous Meeting Minutes**
  - September 9, 2024 (Regular Meeting)
- 4.8) **ECC Board 2025 Regular Meeting Schedule**

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

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