



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

**Special Meeting – September 9, 2024 - 1:00 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) Committee Updates
- 6) Director's Report
- 7) Facility Planning Update
- 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
- June 10, 2024 (Special Meeting)

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

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