



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Executive Committee Special Meeting – Monday, October 7th, 2024 - 3:00 p.m.

All-Virtual Meeting

The method by which the ECC Board chooses to meet shall not be changed unless the ECC Board provides a new meeting notice in accordance with the provisions of Virginia Code § 2.2-3707

Public Access is Provided by Electronic Communication Means. For telephone and Zoom access, browse to: www.cua911.gov/board

Agenda

- 1) **Call to Order**
- 2) **Closed Session Pursuant to Section 2.2-3711(A) of the Code of Virginia, under Subsection 1, to discuss and consider an ECC personnel matter**
- 3) **Certify Closed Session**
- 4) **Other Matters Not Listed on the Agenda from the Committee**
- 5) **Adjourn**

cc: Media Distribution