



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Executive Committee Special Meeting – Friday, November 1<sup>st</sup>, 2024 - 10:00 a.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](http://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 candidates for ECC Director interim appointment.**
- 3) **Certify Closed Session**
- 4) **Other Matters Not Listed on the Agenda from the Committee**
- 5) **Adjourn**

cc: Media Distribution