



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Meeting – February 12th, 2025 - 9:00 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

Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Matters from the Public**
- 4) **Consent Agenda**
- 5) **Committee Updates** – Executive Committee, Budget and Finance Committee
- 6) **Directors' Reports**
- 7) **Executive Director Recruitment Update**
- 8) **ECC FY2026 Budget**
- 9) **Closed Session** Pursuant to Section 2.2-3711(A) of the Code of Virginia,
 - Under Subsections 6, 7, 8, and 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 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**
 - November 13, 2024 (Regular Meeting)

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

cc: Media Distribution

2306 Ivy Road · Charlottesville, VA 22903 · (434) 970-1098 · Fax (434) 971-1767

"A CALEA Nationally Accredited Communications Center"