

Charlottesville-UVA-Albemarle County Emergency Communications Center



# **EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD**

### Regular Meeting – May 14<sup>th</sup>, 2025 - 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) FY2026 ECC Management Board Officer Election
- 6) Directors' Reports
  - Radio Programming
- 7) ECC FY2026 Budget
- 8) Executive Director Recruitment Update
- 9) Other Matters Not Listed on the Agenda from the Board
- 10) 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) Emergency Management Liaison Reports
- 4.7) Commendations, Awards, and Press

For Approval:

### 4.8) Previous Meeting Minutes

- February 12, 2025 (Regular Meeting)
- March 28, 2025 (Special Meeting)
- 4.9) CUA911.gov Internet Privacy Policy

Materials are available online at <u>www.cua911.gov/board</u>

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