



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Special Meeting – March 28th, 2025 - 9:00 a.m.

ECC Conference Room – 2306 Ivy Rd., Charlottesville, VA 22903

Agenda

- 1) **Call to Order**
- 2) **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;
 - And under Subsections 1, 7, and 8, to discuss and consider the employment, discipline, and/or resignation of an employee and to consult with legal counsel employed or retained by the ECC regarding specific legal matters related to such employee requiring the provision of legal advice by such counsel.
- 3) **Certify Closed Session**
- 4) **Adjourn**

cc: Media Distribution