



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

**Regular Meeting – August 13<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) **Directors Report**
- 6) **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
- 7) **Other Matters Not Listed on the Agenda from the Board**
- 8) **Adjourn**

### Consent Agenda

For Approval:

#### **4.1) Previous Meeting Minutes**

- May 14, 2025 (Regular Meeting)
- May 15, 2025 (Special Meeting)
- June 3, 2025 (Special Meeting)
- June 6, 2025 (Special Meeting)

*Materials are available online at [www.cua911.gov/board](http://www.cua911.gov/board)*

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