



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

**Executive Committee Special Meeting – August 21<sup>st</sup>, 2025 – 10:30 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 1, and 8, for discussion and consideration of assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the public body and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
- 3) **Certify Closed Session**
- 4) **Other Matters Not Listed on the Agenda from the Committee**
- 5) **Adjourn**

**cc:** Media Distribution