



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Special Meeting – October 29th, 2025 – 11:00am

O'Neil Hall, located at 445 Rugby Road, Charlottesville, Virginia 22903

Agenda

- 1) **Call to Order**
- 2) **Staffing Update**
- 3) **Closed Session** Pursuant to Section 2.2-3711(A) of the Code of Virginia,
 - Under Subsection 1 for discussion and consideration of assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of the Interim Executive Director.
 - 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.
 - 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.
- 4) **Certification of and actions resulting from closed session**
- 5) **Adjourn**

cc: Media Distribution