



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

**Regular Meeting – November 12<sup>th</sup>, 2025 - 9:00 a.m.**

Albemarle County Office Building, Room 235 – 401 McIntire Rd., Charlottesville, VA 22902

### Agenda

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Matters from the Public**
- 4) **Consent Agenda**
- 5) **Directors Report**
  - **Org Chart Update**
  - **Public Safety Software Update**
- 6) **ECC Bylaws Update**
- 7) **Regional Emergency Management Update**
- 8) **Regional Emergency Public Communications and Alerting**
- 9) **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.
  - Under Subsections 6, 8, and 29, to discuss and consider a proposed contract between Olivia Hwang Strategies 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 same.
  - 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.
- 10) **Other Matters Not Listed on the Agenda from the Board**
- 11) **Adjourn**

### Consent Agenda

For Approval:

#### 4.1) Previous Meeting Minutes

- August 13, 2025 (Regular Meeting)
- August 21, 2025 (Executive Committee Meeting)
- September 8, 2025 (Executive Committee Meeting)
- October 15, 2025 (Special Meeting)
- October 29, 2025 (Special Meeting)

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

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**2306 Ivy Road · Charlottesville, VA 22903 · (434) 970-1098 · Fax (434) 971-1767**

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