



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Meeting – June 15, 2026 – 2:00p.m.

ECC Modular Trailer – 2302 Ivy Rd., Charlottesville, VA 22903

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) FY2027 ECC Management Board Officer Election
- 6) FY2027 ECC Management Board Meeting Schedule
- 7) Director's Report
 - Staffing Update
 - Alert Messaging Project Update
 - ECC Lease Update
 - E-911 Fund Update
 - ECC Therapy Dog Policy Review
- 8) Management Board's Role in the County Grievance Policy for ECC Employees
- 9) Closed Session
 - Pursuant to Section 2.2-3711(A) of the Code of Virginia,
 - i. Under Subsection 8, to consult with and receive legal advice from ECC counsel regarding Contract 2017-14; and
 - ii. Under Subsection 1, to discuss and consider annual performance evaluation of the ECC director.
- 10) Other Matters Not Listed on the Agenda from the Board
- 11) Adjourn

Consent Agenda

For Approval:

4.1) Previous Meeting Minutes

- April 8, 2026 (Regular Meeting)
- April 14, 2026 (Special Meeting)
- April 30, 2026 (Special Meeting)

Materials are available online at www.cua911.gov/board

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