



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Meeting – February 11, 2026 - 9:00 a.m.

ECC Modular Trailer – 2306 Ivy Rd., Charlottesville, VA 22903

### Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Director's Report
  - ECC Support Dog Program Update
  - FY27 Budget Update
- 6) ECC Bylaws Update
- 7) 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 the Executive Director position 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
- 8) Certify Closed Session
- 9) 2026 Meeting Schedule
- 10) Other Matters Not Listed on the Agenda from the Board
- 11) Adjourn

### Consent Agenda

#### For Approval:

##### 4.1) Previous Meeting Minutes

- November 12, 2025 (Regular Meeting)
- December 18, 2025 (Special Meeting)

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

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