



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting
August 17, 2021 - 2:00 p.m.

Electronic Meeting

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Committee Updates – Executive Committee
- 6) Closed Session

Pursuant to *Section 2.2-3711(A)* of the Code of Virginia, under *Subsection 29* to discuss and consider: Proposals for a potential public safety services contract, referencing RFP 2021-12143-26, involving the expenditure of public funds, the discussion of which in open session would adversely affect the bargaining position or negotiating strategy of the ECC; AND Implications of aforementioned proposals for existing contracts for public safety services, involving the expenditure of public funds, the discussion of which in open session would adversely affect the bargaining position or negotiating strategy of the ECC; AND under *Subsection 8* to consult with legal counsel regarding: Statutory responsibilities of the ECC Management Board under FOIA and COIA.

- 7) Certify Closed Session
- 8) Public Safety Software Project Update – Executive Director Saxton
- 9) Other Matters Not Listed on the Agenda from the Board
- 10) Adjourn

Consent Agenda

For Information:

- 4.1) Productivity Report
- 4.2) Technology and Building Reports
- 4.3) Staffing and Recruitment Report
- 4.4) Training Program Report
- 4.5) Emergency Management Coordination Report
- 4.6) Commendations, Awards, and Press
- 4.7) Independent Auditors' Report – FY2020
- 4.8) Fund Balance Update

For Approval:

- 4.9) Funding Workforce Optimization and Electronic Time & Attendance
- 4.10) Previous Meeting Minutes
 - May 18, 2021 (Regular Meeting)
 - July 14, 2021 (Executive Committee)

cc: Media Distribution

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(16), An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster. The opportunities for the public to access and participate in the electronic meeting are posted on the Emergency Communications Center homepage at www.albemarle.org/ecc, and on the Albemarle County calendar, at www.albemarle.org/community/county-calendar. Participation will include the opportunity to comment on those matters for which comments from the public will be received.