



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Special Meeting  
December 14, 2021 - 10:00 a.m.

Electronic Meeting

### Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Albemarle County Cost Allocation Plan Update – Nelsie Birch
- 6) ECC Participant Funding Formula Update – Sonny Saxton/Josh Powell
- 7) Other Matters Not Listed on the Agenda from the Board
- 8) 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) FY2023 Budget Timeline

#### For Approval:

- 4.8) Fiscal Year 2022 Mid-year Revenue Update and Recommended Allocation
- 4.9) Previous Meeting Minutes
  - August 17, 2021 (Regular Meeting)
- 4.10) ECC Management Board 2022 Meeting Schedule

#### 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](http://www.albemarle.org/ecc), and on the Albemarle County calendar, at [www.albemarle.org/community/county-calendar](http://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.