



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting - May 17, 2022 - 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
 - Emergency Management Steering Committee
 - Calls for Service and Funding Model Review Committee
- 6) Presentations and Reports
 - P25 Public Safety Radio Project Update (Lily Gregg, ECC Systems Manager)
 - Workforce Optimization (Mission Critical Partners)
- 7) Closed Session
 - Pursuant to *Section 2.2-3711(A)* of the Code of Virginia, under *Subsection 1* to discuss and consider performance of the ECC director.
- 8) Certify Closed Session
- 9) ECC Executive Director Yearly Evaluation
- 10) ECC Board Officer Elections – FY2023 Term
- 11) Other Matters Not Listed on the Agenda from the Board
- 12) 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) In-House Services Report
- 4.6) Commendations, Awards, and Press

For Approval:

- 4.7) Previous Meeting Minutes
 - February 15, 2021 (Regular Meeting)
 - March 9, 2021 (EM Steering Committee)
 - May 10, 2021 (EM Steering Committee)
- 4.8) Amended FY2023 COLA
- 4.9) CARS Public Safety Radio Sponsorship

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.

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

"A CALEA Nationally Accredited Communications Center"