



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

August 18, 2020 - 2:00 p.m.

### Electronic Meeting

#### Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Director's Report – Executive Director Sonny Saxton
- 6) Pandemic Risk Recognition Program – Executive Director Sonny Saxton
- 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) Annual Performance Review for ECC Executive Director
- 10) Other Matters Not Listed on the Agenda from the Board
- 11) Adjourn

#### Consent Agenda

##### For Information:

- 4.1) Productivity Report
- 4.2) Technology and Building Report
- 4.3) Staffing and Recruitment Report
- 4.4) Training Program Report
- 4.5) Emergency Management Coordination Reports
- 4.6) Commendations, Awards, and Press

##### For Approval:

- 4.7) Previous Meeting Minutes
  - May 19, 2020 (Regular Meeting)

cc: Media Distribution

Due to the COVID-19 state of emergency, this meeting is being conducted through electronic communication means pursuant to Albemarle County Board of Supervisors Ordinance No. 20-A(6), adopted April 15, 2020. The full text of the ordinance is available online for examination at [www.albemarle.org/bos](http://www.albemarle.org/bos).

Virtual meeting access information will be posted to the Emergency Communications Center website at [www.albemarle.org/ecc](http://www.albemarle.org/ecc) when available.