



# Charlottesville-UVA-Albemarle County Emergency Communications Center



## EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting  
November 17, 2020 - 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
- 6) Director's Report – Executive Director Saxton
- 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 Report
- 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) Volunteer Activity and NDA Disclosure
- 4.8) Response to Citizen Concern

For Approval:

- 4.9) Previous Meeting Minutes
  - August 18, 2020 (Regular Meeting)
  - August 27, 2020 (Emergency Management Steering Committee)
  - October 15, 2020 (Regional ECC Calls for Service and Funding Model Review Committee)
- 4.10) ECC Management Board 2021 Meeting Schedule

cc: Media Distribution

This meeting is being held pursuant to and in compliance with Ordinance No. 20-A(14), 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.

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