



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting
February 16, 2021 - 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 Update – Executive Director Saxton
- 6) Committee Updates – Calls for Service and Funding Model Review Committee / Budget and Finance Committee
- 7) FY2021 Amended and FY2022 Budget Request – Executive Director Saxton
- 8) ECC Position and Compensation Initiatives – Executive Director Saxton
- 9) Public Safety Software Project Update – Executive Director Saxton
- 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 Report
- 4.6) Commendations, Awards, and Press

For Approval:

4.7) Previous Meeting Minutes

- November 17, 2020 (Regular Meeting)
- December 10, 2020 (Budget and Finance Committee)
- January 15, 2021 (Regional ECC Calls for Service and Funding Model Review Committee)
- February 2, 2021 (Budget and Finance 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.

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