



Charlottesville-UVA-Albemarle County Emergency Communications Center



EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD

Regular Quarterly Meeting

May 18, 2021 - 2:00 p.m.

Electronic Meeting

Agenda

- 1) Call to Order
- 2) Roll Call and New Member Introduction
- 3) Matters from the Public
- 4) Consent Agenda
- 5) Vice Chair Vacancy and Appointment for Unexpired Term
- 6) Director's Updates
- 7) FY2022 Operational Budget Update – Executive Director Saxton
- 8) 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.
- 9) Certify Closed Session
- 10) ECC Executive Director Yearly Evaluation
- 11) ECC Board Officer Elections
- 12) Other Matters Not Listed on the Agenda from the Board
- 13) 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) Committee Updates

For Approval:

- 4.8) Previous Meeting Minutes
 - February 16, 2021 (Regular Meeting)

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.