AGENDA
EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD
MAY 21, 2019
2:00 P.M.
ECC CONFERENCE ROOM
2306 IVY ROAD

1) Call to Order
2) Matters from the Public
3) Approval of Minutes: February 1, 2019, February 8, 2019, February 13, 2019, February 19, 2019 and February 25, 2019
4) Consent Agenda
5) Special Presentation – Doug Walker
6) Update on ECC Management Board Retreat – Doug Walker
7) Approval of FY 20 ECC Board Officers and Schedule – Doug Walker
8) Update on Executive Director Hiring Process – Gloria Graham
9) Review of FY 20 budget data utilized to calculate percentages owed by entities related to calls for service – Gerald Smith
10) CLOSED Meeting
11) Certify CLOSED Meeting
12) Other Matters Not Listed on the Agenda from the Board
13) Adjourn

Consent Agenda

For Approval:
4.1 Memorandum to ECC Management Board, from Gabe Elias, ref: ACPS Additional School Safety Radios
4.2 Memorandum to ECC Management Board, from Gabe Elias, ref: Heard Mountain Lease

For Information:
4.3 Staff Report
4.4 Memorandum to Gerald Smith, from Debbie Wade, ref: Training Report
4.5 Memorandum to Gerald Smith, from Jeanette Beall, ref: Accreditation Report
4.6 ECC Building and Technology Report
4.7 CAD Technology Project Update
4.8 Memorandum to ECC Management Board, from Jill Preddy, ref: FY 2018 Financial Report from the Auditor
4.9 Training Hours Report from October 2018 – April 2019
cc: Media Distribution

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

“A CALEA Nationally Accredited Communications Center”