AGENDA
EMERGENCY COMMUNICATIONS CENTER MANAGEMENT BOARD
AUGUST 20, 2019
2:00 P.M.
ECC CONFERENCE ROOM
2306 IVY ROAD

1) Call to Order
2) Matters from the Public
3) Approval of Minutes: May 13, 2019 (Executive Committee Meeting), May 21, 2019 (Regular Meeting), June 17, 2019 (Special Meeting), June 20, 2019 (Special Meeting), July 18, 2019 (Special Meeting) and August 2, 2019 (Special Meeting)
4) Consent Agenda
5) Personnel Recognitions – Gloria Graham
6) Itemized review of reserve budget to understand what is available - Lori Allshouse, Lisa Breeden, Jill Preddy
7) Committee Updates – Gloria Graham
8) Other Matters Not Listed on the Agenda from the Board
9) Adjourn

Consent Agenda

For Information:
4.1 ECC Staff Report
4.2 Memorandum to ECC Management Board, from Gerald Smit, ref: ECC Building and Technology Report
4.3 Memorandum to ECC Management Board, from Gerald Smith, ref: CAD Technology 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 FY 18/19 Grievance Analysis
4.7 FY 18/19 Internal Affairs Analysis

cc: Media Distribution