

Agenda for the Meeting of the HRECC Administrative Board – 9/25/2025 – 0900hrs

1. **Call to Order**
2. **Roll Call of Members Present**
3. **Approval of Minutes from Previous Meeting**
4. **Financial Report**
5. **Unfinished Business**
 - Contract Staffing
 - JMU Phones
 - CAD Migration
 - Tower Street Generator
 - Roads and Site Maintenance Contract
 - DSS App
 - ECC Cameras Update
 - Guardian Update
 - Training Program Update
 - JMU MOUs
 - Hiring / Recruitment
 1. Open positions
6. **New Business**
 - Additional Contract ECOs
7. **Announcements**
8. **Closed Session (if needed)**
9. **Adjournment**