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**ECC Administrative Board Meeting Agenda**  
**Thursday February 27, 2025**  
**Deputy Director of Technology's Office**

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1. Approval of 01.23.2025 minutes
2. Staff updates
3. Financial updates
4. Project(s) update
  - 4.1. CAD – Tyler Cloud
  - 4.2. CALEA
  - 4.3. Everbridge
  - 4.4. Functional back up site
  - 4.5. HVAC replacement
  - 4.6. PSB Roof replacement
  - 4.7. Radio Upgrades
    - 4.7.1. Microwave infrastructure replacement
5. Old Business
  - 5.1. Marcus Alert
  - 5.2. Gap Analysis
  - 5.3. JMU Fiber
  - 5.4. Recognition Ceremony
6. New Business
  - 6.1. LifeSpot
  - 6.2. Upcoming Training
  - 6.3. Part-Time revisions

7. Placeholder: closed session for discussion of employee, information technology security, and/or any non-public financial matters
8. Adjournment