

East Central Region Governance Meeting

August 18, 2010
10:00 AM – 11:30 PM

Agenda

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County* Sheriffs Office

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- I. Review of the Open Meeting Law
- II. Roll Call of Counties Present
- III. Guest Introduction
- IV. Review of the Minutes of 07/23/10 Meeting and vote to accept
- V. Regional Projects Update
- VI. Special Needs Registry update
- VII. 2008-2009 Work Plan Update
- VIII. Sign MOU allocating balance 2007 PSIC Funds to NEMA for NRIN Build out
- IX. PET Planning Meeting for EPW – Following August Meeting
- X. Update on NEMA and NCOR/NWIN Meetings
- XI. Update on County Projects
- XII. Update of Regional Communications Build Out
- XIII. Appointment of Regional POC for NRIN Build Out
- XIV. State Updates
 - a. Planning Exercise and Training
- XV. Public Comment
- XVI. Reports
- XVII. Other
- XVIII. Roll Call of Counties Present
- XIX. Upcoming meetings : NCOR – August 27, 2010