

East Central Region Governance Meeting

November 4th, 2011

10:00 am to 11:30 am

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. Approve September's Governance Board Minutes
- IV. Public Health Report
- V. Update of Regional Communications Build Out
 - a. NRIN
 - b. NRIN Governance/technical committee
 - b. Regional 911 Equipment Sharing Study
- VI. 2008 HSG
 - a. Update on-going projects
 1. Generator/Tower remediation
 2. State Patrol Interoperability
 3. ID system
- VII. Regional Projects
 - Saunders COOP/Debris Management Plan Program
 - i. Possible approval of project moving forward for other counties.
 - b. Paraclete
 - c. Frequency Sharing MOU
 - d. S.E.S Ag Planning Workshops
- VIII. Functional Needs Registry
 - a. Update on progress
- IX. 2011 Work Plan
 - a. Discuss Projects
 - a. LETPP Funding.
- X. Update on NEMA and NCOR/NWIN Meetings
 - a. State Preparedness Workshop – November 9th Lincoln

- XI. State Updates**
 - a. TEPW**
- XII. Public Comment**
- XIII. Reports**
- XIV. Other**
- XV. Roll Call of Counties Present**
- XVI. Upcoming meetings**
 - Governance Meeting- December 2nd.**
 - NCOR/NWIN – November 18th**