

East Central Region Governance Meeting

April 6th , 2012

10:00 am to 12:00 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.** Approve March Governance Board Minutes
- IV.** Public Health Report
- V.** Functional Needs Registry
 - a. Meeting at 1 pm
- VI.** 2009 HSG
 - a. Determine Project Status
 1. Generator/Tower remediation
 2. State Patrol Interoperability
 3. Interoperable Channel base Stations
 4. Purchase of computers for Colfax, Butler, Nance, Merrick, and Howard Dispatch Center for Paraclete access
 5. FTK software
- VII.** Regional Projects
 - a. NRIN
 - b. Paraclete
 - i. Regional/local Memorandum of Understanding
 - c. Regional 911 Equipment Sharing Study
 - i. Determine interest and next steps (Governance)
 - d. Continuation of Operation Plan
 - i. Merrick & Nance Counties
 - e. ID System
- VIII.** Update on NEMA and NCOR/NWIN Meetings
 - a. NCOR March 30th
 - i. 2012 HSG update
 - ii. NCOR/NWIN Executive Order
- IX.** State Updates
- X.** Public Comment
- XI.** Upcoming meetings
 - Governance Meeting- May 4th
 - NCOR/NWIN – TBD