

# East Central Region Governance Meeting

March 1, 2013

10:00 am to 12:00 pm

## Agenda

**Location: Map Room – Platte Co. Courthouse (basement), 2610 14<sup>th</sup> 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 February Governance Board Minutes
- IV. Public Health Report
- V. Multi-Region Planning Meeting – North East NACO
- VI. East Central Fusion Liaison Officer Nomination
- VII. 2012 HSG
  - a. LETPP Project Discussion
- VIII. Regional Projects
  - a. NRIN
    - i. Tower lease/agreements
    - ii. Storage Building
    - iii. Governance
    - iv. Build Out
  - b. Paraclete
    - i. Regional/local Memorandum of Understanding
  - c. Functional Needs Registry
  - d. EC-911
  - e. Invoice for yearly fee for Resource Manager Web maintenance. - \$300
- IX. Update on NEMA and NPSCC Meetings
  - a. NPSCC
    - i. NPSCC Meeting
- X. Regional Planning/Training
  - a. Family Assistance Center
  - b. TICP
- XI. State Update
- XII. Public Comment
- XIII. Upcoming meetings
  - i. Governance Meeting- April 5, 2013