

East Central Region Governance Meeting

March 6, 2014

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 February 2014 Governance Board Minutes
- iv. Public Health Report
- v. 2013 Homeland Security Grant
 - a. Status of projects
- vi. Regional Projects
 - a. Mutual Aid Base Stations
 - b. Consolette Installs
 - c. NRIN
 - i. Tower lease/agreements
 - ii. System Build Out
 - iii. Governance
 - d. EC-911
- vii. Update on NEMA and NPSCC Meetings
 - a. NEMA Update
- viii. Nebraska Resource Accountability Team update
- ix. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Family Assistance Center Plan
 - c. Functional Needs
 - d. Regional/Local Exercises
 - e. Regional/Local Training
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings
 - a. East Central Governance - April 3rd, 2014