

East Central Region Governance Meeting

April 10th, 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 March 2014 Governance Board Minutes
- iv. Public Health Report
- v. Regional Projects
 - a. Consolette Installs
 - b. NRIN
 - i. Tower lease/agreements
 - ii. System Build Out
 - c. EC-911
- vi. Family Assistance Plan presentation – Laura Meyers - TRIMRS
- vii. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. 211
 - c. Functional Needs
 - d. Regional/Local Exercises
 - e. Regional/Local Training
- viii. Update on NEMA and NPSCC Meetings
 - a. NEMA Update
- ix. Public Comment
- x. Upcoming meetings
 - a. East Central Governance - May 8th, 2014