

# East Central Region Governance Meeting

September 4<sup>th</sup> , 2014

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 July 2014 Governance Board Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. Regional Incident Support Team
  - a. Review of SOP and Interlocal Agreement (may be moved to after meeting)
  - b. Accountability – Dodge County Exercise – September 11, 2014
- vii. 2014 HSG Work plan status.
- viii. Regional Projects
  - a. NRIN
    - i. NRIN Contractor update
    - ii. Tower lease/agreements
    - iii. System Build Out
  - b. EC-911
    - i. Update from facilitated Communications Meeting.
- ix. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Family Assistance Plan – may be part of Incident Support Team
  - c. Regional/Local Exercises
  - d. Regional/Local Training
- x. Update on NEMA and NPSCC Meetings
  - a. NEMA Update
- xi. Public Comment
- xii. Upcoming meetings
  - a. East Central Governance - October 2<sup>nd</sup> , 2014