

East Central Region Governance Meeting

December 4th, 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 October 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)
- vii. 2014 HSG Work plan status.
 - a. LETPP
 - b. SHSGP
- viii. Regional Projects
 - a. NRIN
 - i. NRIN Install update
 - ii. Tower lease/agreements
 - iii. Boone County tower and building
 - b. EC-911
 - i. Update on EC-911 telephone install
 - ii. Update and consolidated communications center project
- ix. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- x. Update on NEMA Meetings
 - a. NEMA Update
- xi. Public Comment
- xii. Upcoming meetings
 - a. NACO/NAEM Conference – December 11th 2014
 - b. East Central Governance - January 8th 2015