

East Central Region Governance Meeting

June 5th , 2015

10:00 AM to 12:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

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 May Governance Board Meeting Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. 2014 HSG Progress
- vii. 2015 HSG Grant Work Plan
 - a. LETPP
 - b. SHSGP
- viii. Regional Communications Projects
 - a. NRIN
 - i. NRIN Install update
 - ii. NRIN Maintenance/Repair Contact List
 - iii. Tower lease/agreements – none at this time
 - iv. Boone County tower and building update
 - v. Mutual Aid Base Station install update
 - b. EC-911
 - i. Update on EC-911 telephone install
- ix. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - i. Regional Communications Exercise
 - b. Regional/Local Exercises
 - c. Regional/Local Training
 - d. Incident Support Team
 - i. Discussion regarding continuation of this program
- x. Update on NEMA Meetings
 - a. NEMA Update
- xi. Public Comment
- xii. Upcoming meetings
 - a. East Central Governance - July 10th due to July 4th Holiday
 - b. TENTATIVE – Long Term Recovery Presentation July 10th 1:30 at ECDHD.