

East Central Region Governance Meeting

September 14, 2015

1:30 pm to 3:30 PM

AGENDA

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

Chair: Bob Carey, Polk County Sheriff's 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 Governance Board Meeting Minutes Saunders & Butler
- iv. Public Health Report
- v. Red Cross Report
- vi. Report on grant and demo of Polycom equipment
- vii. 2015 Citizen Corp Grant Request –
- viii.
- ix. 2015 HSG Grant Work Plan
 - a. LETPP -
 - b. SHSGP
 - c. 2014 –
- x. Fusion Center
- xi. Paraclete
- xii. Regional Communications Projects
 - a. NRIN
 - i. NRIN Install update NRIN
 - ii. Saunders SBA Tower purchase
 - iii. Tower lease/agreements
 - iv. Boone County tower and building update
 - v. Mutual Aid Base Station install update
 - b. EC-911
 - i. Update on EC-911 telephone install
- xiii. Regional Planning/Training
 - a. Regional Planning/Training in East Central
 - i. 2015 HSG Training Plan
 - ii. Regional Accountability Training
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- xiv. Update on NEMA Meetings
 - a. NEMA Update
- xv. Public Comment
- xvi. Upcoming meetings
 - a. East Central Governance – October 19th 1:30 PM