

# East Central Region Governance Meeting

February 8<sup>th</sup> , 2015

1:00pm to 3:00 PM

## Agenda

**Location:** Platte County EOC, Map Room, 2610 14<sup>th</sup> Street, Columbus Nebraska

**Chair:** Bob Carey, *Polk County*

**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 January Governance Board Meeting Minutes (Action)
- iv. Special Presentation (if scheduled)
- v. Public Health Report
- vi. Red Cross Report
- vii. Report on grant for Polycom equipment
- viii. 2014 HSG Grant Update
- ix. Report of outcome at this morning's Work Plan planning meeting
- x. Regional Communications Projects
  - a. Mutual Aid Base Stations
  - b. NRIN
    - i. NRIN Install update
    - ii. NRIN Governance Interlocal Agreement
  - c. EC-911
    - i. Update on EC-911 telephone operation
- xi. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Regional/Local Exercises
  - c. Regional/Local Training
- xii. Update on NEMA Meetings
  - a. NEMA Update
- xiii. Public Comment
- xiv. Upcoming meetings
  - a. East Central Governance – March 14<sup>th</sup>, 2016