

East Central Region Governance Meeting

April 11th , 2016

1:00pm to 3:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th 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 March 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. 2016 HSG Grant Progress
- ix. 2014 & 2015 HSG Grant Progress
- x. Regional Communications Projects
 - a. Mutual Aid Base Stations
 - b. Generators
 - c. NRIN
 - i. NRIN Install update
 - ii. NRIN Governance Interlocal Agreement (none at this time)
 - d. EC-911
 - i. Update on EC-911 telephone operation
- xi. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Long Term Recovery Committee/Volunteer Coordination-Mass Care
 - c. Incident Support Team
 - d. East Central Retreat (Continued)
 - i. Bylaws Update
 - e. Regional/Local Exercises
 - f. Regional/Local Training
- xii. Update on NEMA Meetings
 - a. NEMA Update
- xiii. Public Comment
- xiv. Upcoming meetings
 - a. East Central Governance –May 9th
 - b. 2016 HSG Investment Justification Meeting- April 14, Kearney