

# East Central Region Governance Meeting

July 11th , 2016

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 June 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. 2017 HSG Grant
  - a. Project Identification
- ix. 2016 HSG Grant Progress
  - a. Work Plan Development
- x. 2015 HSG Grant Progress
- xi. Regional Communications Projects
  - a. Mutual Aid Base Stations
  - b. Generators
    - i. Silver Creek Village Building/Water Tower
  - c. NRIN
    - i. NRIN Install update
    - ii. NRIN Governance Interlocal Agreement
      1. Humphrey Water Tower
  - d. EC-911
    - i. Update on EC-911 telephone operation
- xii. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Long Term Recovery Committee/Volunteer Coordination-Mass Care (meeting Monday AM)
  - c. Incident Support Team
  - d. East Central Retreat (Continued)
    - i. Bylaws Update
  - e. Regional/Local Exercises
  - f. Regional/Local Training
- xiii. Update on NEMA Meetings
  - a. NEMA Update
- xiv. Public Comment
- xv. Upcoming meetings
  - a. East Central Governance –August 8