

East Central Region Governance Meeting

January 11, 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 December Governance Board Meeting Minutes (Action)
- iv. Special Presentations (if scheduled)
- v. Public Health Report
- vi. Red Cross Report
- vii. Report on grant for Polycom equipment
- viii. Election of Officers
- ix. Conflict of Interest Statement
- x. 2014/2015 HSG Grant Update
- xi. 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
- xii. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- xiii. Update on NEMA Meetings
 - a. NEMA Update
- xiv. Public Comment
- xv. Upcoming meetings
 - a. East Central Governance – Feb 8th 2016
 - b. Mass Care Volunteer Coordination following today's governance meeting.