Northeast Region March 2010 Agenda

March 4, 2010

Wayne Fire Hall—Wayne, Nebraska

1. Meeting called to order
2. Announce the Nebraska Open Meeting laws are available for viewing
3. Roll Call
4. Establish quorum in attendance
5. Minutes from last meeting-approval by membership, corrections/reading if necessary
6. NCOR Update from Pat Foust, Rod Hutt and Steve Cass –Discussion on Mutual Aid Bases Stations, Wireless connectivity project – includes discussing any potential costs not funded by other grant sources that may need to be funded by the region
7. Update from Public Health & Rromrs representatives – potential exercises that the region and/or individual county emergency managers may be invited to participate in. Discussion on any potential impact on regional budget or investment justifications. (Larry Bockleman, Kim Schultz)
8. Discussion on FY07 surplus – request to use some of surplus to pay for rooms for T & EPW workshop and to send members to COM-L class. Discussion on other ideas for expenditures.
9. FY09 work plan – gather ideas – review IJ submission – deadline end of March
10. FY10 investment justification – IJ due March 8, 2010 to NEMA
11. Investment Justification workshop
12. Calendar update
13. Set location next meeting – Date will be April 1st, 2010 – 9 a.m.
14. Any discussion for the good of the organization, also public input/discussion)

NOTE: Work plans will include discussions on planning exercise and training, grant deadlines and all related items.