AGENDA

June 4, 2009 at 9:00 a.m.

Wayne Fire Hall, Wayne, Nebraska

1. Call To order 9:00 a.m.
2. Provide open meeting laws information, notice of meeting by publication
3. Roll Call
4. Minutes of last meeting – motion for approval
5. Mark DeKraai from Public Policy Center reference new web site for use by regions. (9:05 a.m.)
6. Discussion on By Laws – Officer Position – clarification needed, amendment (9:20 a.m.)
7. Discuss August 6th exercise; finalize date and time (Bill Pook) (9:30 a.m.)
8. Discuss Sept. exercise to be held in Norfolk with 72nd CST (Deanna & Faythe) (9:40 a.m.)
9. NCOR report (Pat Foust) (9:50 a.m.)
10. Nebraska Emergency Management Agency – General Discussion and information (10:00 a.m.)
11. Interop Solutions – Questions and answers regarding placement of their product within our region. Interactive discussion between Interop representative, NEMA, and regional members. Discussion and clarification to assist in site selection, Clarification of Interop “Device” and software (10:20 a.m.)
12. Recess meeting for lunch (between 11 and 11:30) (Reconvene w/i 1 hour)
13. Pat Gerdes CNRI/South Central Region – CASM, Paraclete, Interop Device Discussion & Demo, Interactive discussion and demonstration with NE Region (Immediately after lunch)
14. NE Region Discussion on Interop Solutions devices – how many do we need, how do we decide where to place them, where are we going to place them, how are we going to sustain them

**(These decisions have been discussed and tabled at previous meetings – need to make these decisions if at all possible before meeting adjourns today as grant deadline is fast approaching)**

1. Location of next meeting August 6, 2009 (Lifelong Learning Center – Norfolk) TIME TBA
2. Any discussion for the good of the region
3. Adjournment (Anticipated around 3:30 p.m.)

DOCUMENTS SENT TO MEMBERS PRIOR TO MEETING FOR REVIEW (Background for discussions to be held at this meeting):

* 1. Map of proposed Interop Device sites
  2. Map of Mutual Aid tower sites
  3. Questions asked and answers received concerning the regional interoperability project
  4. DMIS and HazCollect training information from NWS

INFORMATION PROVIDED AT MEETING FOR MEMBER REFERENCE

1) COM-L training information