Northeast Region December 2009 Agenda

December 3, 2009 9:00 a.m.

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) IPW workshop-what are the regions’ priorities for training for next five years

7) FY08 Grant-review & approve proposals, draft revision to FY08 work plan

8) Nebraska Purchasing act and related statues

9) NCOR/NWIN update

10) Strategic Planning/SWOT meeting update

11) Envisage-TCL workshop update on scheduling

12) FY07 Grant purchase plan

13) Interop Solutions update on current status of project

14) Election of officers at next meeting-need names of anyone wanting to run by Jan 4, 2010

15) Work on power point for EPW workshop

16) Calendar-update- IPW, T & EPW, NACO, etc.

* 1. 17) Set location & date for next meeting
  2. 18) Any discussion for the good of the organization (also public input/discussion)
  3. 19) Adjournment