Nebraska Regional Interoperability Network (NRIN) Board

November 9, 2018; Subcommittees: 10:00 AM CST; 9:00 AM MST
NRIN Board Business Meeting: 10:30 AM CST; 9:30 AM MST
Buffalo County EOC
1500 Central Ave.
Kearney, NE 68847
Zoom sites: 250 Main St, Suite 9, Chadron, NE 69337, 725 N. Park Ave, Fremont, NE 68025

AGENDA

I.   Call to Order
    A. Roll Call – Confirmation of quorum
    B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
    C. Review and Approval of Meeting Minutes
    D. Review of Agenda

II. Subcommittee Meeting Reports
    A. Finance
    B. Technical
    C. Policy/Administration/Outreach

III. Action Items
    A. NRIN Use Approvals (Brian Kesting)
    B. NRIN Financial Report: Claims and Expense Approvals (South Central Region)
    C. NRIN Expense Approval Policy (Finance Subcommittee)
    D. NRIN Billing Policy (Finance Subcommittee)
    E. NRIN Revised User Form Approval (Technical Subcommittee)

IV. Updates and Discussion Items
    A. Raspberry Pi (Brad Eisenhauer)
    B. Liability and insurance coverage update – review quotes (Caleb Johnson)
    C. NRIN Web Sites (Policy/Administrative/Outreach Subcommittee)
    D. NRIN Newsletter (Policy/Administrative/Outreach Subcommittee)
    E. Other updates from NRIN Directors and state agencies

V.   Executive Session (if needed)

VI. Comments and adjourn
    A. Next steps and agenda for next meeting
    B. Member Comments
    C. Public Comments
    D. Adjourn

**NRIN agendas, meeting minutes, materials, and forms can be located at:
http://www.homelandplanning.unl.edu/projects/regionalinteropnetwork.php**