

East Central Region Governance Meeting

June 3rd, 2011

10:00 AM – 11:30 PM

Agenda

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County Sheriffs Office*

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. Guest Introduction
- IV. Review of the Minutes of 5/6/11 Meeting and vote to accept
- V. SES Contractor Ag Exercise
- VI. Update of Regional Communications Build Out
 - a. NRIN
 - b. Regional Communications Sustainability
 - c. Regional 911 Equipment Sharing
- VII. Regional Projects Update
 - a. Saunders COOP/Debris Management Plan Progress
 - b. EOC Training/NEMA
 - c. Frequency Sharing MOU
- VIII. Functional Needs Registry
 - b. Discuss governance of registry and move forward
- IX. 2010 Work Plan
 - a. LETPP
- X. 2008 HSG
- XI. Update on NEMA and NCOR/NWIN Meetings
- XII. State Updates
- XIII. Public Comment
- XIV. Reports
- XV. Other

XVI. Roll Call of Counties Present

XVII. Upcoming meetings

Governance Meeting- July 1st or 8th

SCIP Workshop June 22nd

Goal 2 reporting Workshop June 23rd

NCOR – June 24th