

# East Central Region Governance Meeting

August 5th, 2011

10:00 am to 11:30 am

## Agenda

**Location:** Map Room – Platte Co. Courthouse (basement), 2610 14<sup>th</sup> 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. Public Health Report
- IV. Update of Regional Communications Build Out
  - a. NRIN
  - b. NRIN Governance/technical committee
  - b. Regional 911 Equipment Sharing
    1. Possible vote on study provided by Geo-Comm
- V. 2008 HSG
  - a. Review and approval of projects
    1. Generator/Tower remediation
    2. State Patrol Interoperability
    3. Equipment Sharing Study
    4. ID system
    5. Dodge County projects
- VI. Regional Projects Update
  - a. Saunders COOP/Debris Management Plan Progress
  - b. OEC Goal 2
  - c. Frequency Sharing MOU
  - d. COAD
- VII. Functional Needs Registry
  - a. Progress on program.
- VIII. 2010 Work Plan
  - a. Number of additional data cards needed
- IX. Update on NEMA and NCOR/NWIN Meetings
- X. State Updates
- XI. Public Comment
- XII. Reports

**XIII. Other**

**XIV. Roll Call of Counties Present**

**XV. Upcoming meetings**

**Governance Meeting- September 2nd**

**NRIN Governance/Technical Workshop – August 11th**

**NCOR – August 26<sup>th</sup>**