

East Central Region Governance Meeting

September 2nd, 2011

10:00 am to 11:30 am

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. Public Health Report
- IV. Update of Regional Communications Build Out
 - a. NRIN
 - b. NRIN Governance/technical committee
 - b. Regional 911 Equipment Sharing
- V. 2008 HSG
 - a. Review and discussion of projects
 1. Generator/Tower remediation
 2. State Patrol Interoperability
 3. ID system
- VI. Regional Projects
 - a. Saunders COOP/Debris Management Plan Progress
 - b. OEC Goal 2
 - c. Frequency Sharing MOU
 - d. COAD
 - e. Polk County Request
 - f. Narrow Banding
- VII. Functional Needs Registry
 - a. Quick meeting after the Governance Meeting
- VIII. 2010 Work Plan
 - a. Number of additional data cards needed
- IX. Update on NEMA and NCOR/NWIN Meetings
- X. State Updates
 - a. TEPW
- XI. Public Comment

XII. Reports

XIII. Other

XIV. Roll Call of Counties Present

XV. Upcoming meetings

Governance Meeting- October 7th

TEPW – November 2nd North Platte

APCO/NENA Conference September 28 -29

NCOR – September 30th