

East Central Region Governance Meeting

October 7th, 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. Approve September's Governance Board Minutes**
- IV. Public Health Report**
- V. Update of Regional Communications Build Out**
 - a. NRIN
 - b. NRIN Governance/technical committee
 - b. Regional 911 Equipment Sharing
- VI. 2008 HSG**
 - a. Update on-going projects
 1. Generator/Tower remediation
 2. State Patrol Interoperability
 3. ID system
- VII. Regional Projects**
 - a. Saunders COOP/Debris Management Plan Program
 - c. Frequency Sharing MOU
 - d. COAD
 - f. Narrow Banding
- VIII. Functional Needs Registry**
 - a. Update on progress
- IX. 2010 Work Plan**
 - a. What to do with the balance of funds not used for Data Cards.
- X. Update on NEMA and NCOR/NWIN Meetings**
- XI. State Updates**
 - a. TEPW
- XII. Public Comment**

XIII. Reports

XIV. Other

XV. Roll Call of Counties Present

XVI. Upcoming meetings

Governance Meeting- November 4th

TEPW – November 2nd North Platte

NCOR – ?