

# East Central Region Governance Meeting

December 2<sup>nd</sup>, 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. Approve November's Governance Board Minutes
- IV. Public Health Report
- V. Functional Need Registry
  - a. Discuss Governance of Registry.
- VI. 2008 HSG
  - a. On-going projects
    1. Generator/Tower remediation
    2. State Patrol Interoperability
    3. ID system
- VII. Regional Projects
  - b. Paraclete – Sue Krogman
  - c. Frequency Sharing MOU
  - d. NRIN
  - e. Regional 911 Equipment Sharing Study
  - f. COOP and Debris Management Plans
- VIII. Functional Needs Registry
  - a. Update on progress
- IX. 2011 Work Plan
  - a. Discuss Projects
  - a. LETPP Funding
- X. Update on NEMA and NCOR/NWIN Meetings
- XI. State Updates
- XII. Public Comment
- XIII. Upcoming meetings
  - Governance Meeting- January 6th.
  - NCOR/NWIN – December 9<sup>th</sup>.
  - Sustainability Summit – December 12<sup>th</sup>.

