

# East Central Region Governance Meeting

February 3, 2012

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 January's Governance Board Minutes
- IV. Public Health Report
- V. Functional Need Registry
  - a. Special meeting at 1 pm
- VI. 2008 HSG
  - a. On-going projects
    1. Generator/Tower remediation
    2. State Patrol Interoperability
    3. ID system
    4. Regional Repeater
- VII. Regional Projects
  - a. NRIN
  - b. Regional 911 Equipment Sharing Study
  - c. COOP and Debris Management Plans
  - d. Paraclete Internet Connectivity
    1. Saunders County
    2. Dodge County
    3. Polk County
    4. Platte County
- VIII. 2011 Work Plan
  - a. Submitted 1/31/2012
- IX. Update on NEMA and NCOR/NWIN Meetings
  - a. NPPD/OCIO January 13<sup>th</sup>
  - b. NCOR/NWIN January 27<sup>th</sup>
- X. State Updates
- XI. Public Comment
- XII. Upcoming meetings
  - Governance Meeting- March 2<sup>nd</sup>
  - Communication Essentials Training Feb 7 or 8
  - NCOR/NWIN – February 24<sup>th</sup>