

# East Central Region Governance Meeting

June 1 , 2012

10:00 am to 12:00 pm

## 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 May Governance Board Minutes
- IV.** Public Health Report
- V.** Functional Needs Registry
  - a. Update on progress
- VI.** 2009 HSG
  - a. Project Status
    1. Generator/Tower remediation
    2. State Patrol Interoperability
    3. Interoperable Channel base Stations
- VII.** Regional Projects
  - a. NRIN
  - b. Paraclete
    - i. Regional/local Memorandum of Understanding
  - c. Regional 911 Equipment Sharing Study
    - i. Discussion and possible appointment of regional rep to EC-911 board
    - ii. Meeting at 1 pm in Community Room
  - d. ID System
- VIII.** Update on NEMA and NCOR/NWIN Meetings
  - a. NCOR No Meeting
    - i. NCOR/NWIN Executive Order
- IX.** State Updates
- X.** Public Comment
- XI.** Upcoming meetings
  - Governance Meeting-July ?
  - NCOR/NWIN – TBD