

East Central Region Governance Meeting

September 7, 2012

10:00 am to 12:00 pm

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 June 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
 4. Rapid Tag ID/System
 5. Platte County 911 Study
- VII.** Regional Projects
 - a. NRIN
 - b. Paraclete
 - i. Regional/local Memorandum of Understanding
 - c. Funding for an air conditioner for the Regional Command Truck
 - d. Proposed training for Crime Lab in Raleigh Durham Carolina
- VIII.** Update on NEMA and NCOR/NWIN Meetings
 - a. NCOR
 - i. NCOR/NWIN Executive Order
- IX.** State Updates
- X.** Public Comment
- XI.** Upcoming meetings
 - Governance Meeting-October 5, 2012
 - NCOR –NWIN