

East Central Region Governance Meeting

January 4, 2013

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 December Governance Board Minutes
- IV.** Public Health Report
- V.** DHS/FEMA Audit
- VI.** 2012 HSG
 - a. HSG -\$49,615 (includes LETPP)
 - i. Projects (\$24,435)
 - b. LETPP -\$25,180
 - i. Projects
 - c. Work Plan Projects
 - i. COOP Planning Debris Planning
 - ii. Attend International Conference of Preparedness in New Orleans.
- VII.** Regional Projects
 - a. NRIN
 - i. Tower lease/agreements- need help finishing up
 - ii. Material Storage – Lincoln Airport
 - b. Paraclete
 - i. Regional/local Memorandum of Understanding
 - c. Rapid Tag System – purchase laptop and Pelican case
 - d. Heartland Generator
 - e. Functional Needs Registry
- VIII.** Update on NEMA and NPSCC Meetings
 - a. NCOR /NPSCC
 - i. NPSCC Meeting December 12, 2012
- IX.** Regional Planning
 - a. TICP update
 - b. Family Assistance Center
- X.** State Update
- XI.** Public Comment
- XII.** Upcoming meetings
Governance Meeting- February 1, 2013