

# East Central Region Governance Meeting

February 1, 2013

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 January Governance Board Minutes**
- IV. Public Health Report**
- V. DHS Audit**
- VI. 2012 HSG -**
  - a. LETPP Project Development
  - b. Project Review
    - i. Communications Projects
    - ii. LETPP Projects
  - c. Regional Projects
    - a. NRIN
      - i. Tower lease/agreements
      - ii. Governance
      - iii. Build Out
    - b. Paraclete
      - i. Regional/local Memorandum of Understanding
      - ii. IPAWS
    - c. Functional Needs Registry
  - d. Update on NEMA and NPSCC Meetings
    - a. NCOR /NPSCC
      - i. NPSCC Meeting February 22nd
  - e. Regional Planning/Training
    - a. Family Assistance Center
    - b. Active Shooter Training
    - c. Ag Planning
  - f. State Update
  - g. Public Comment
  - h. Upcoming meetings  
Governance Meeting- March 1, 2013