

East Central Region Governance Meeting

May 3, 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 April Governance Board Minutes
- iv. Public Health Report
- v. Multi-Region Planning Meeting – North East NACO
- vi. 2012 HSG
 - a. Update on Progress
- i. 2010 HSG -Grant
- vii. Regional Projects
 - a. NRIN
 - i. Tower lease/agreements
 - ii. Storage Building
 - iii. Governance
 - iv. System Build Out
 - b. Paraclete
 - c. Functional Needs Registry
 - d. EC-911
- viii. Update on NEMA and NPSCC Meetings
- ix. Regional Planning/Training
 - a. Family Assistance Center
 - b. TICP
 - c. SCIP Workshop
 - d. County Activities
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings