

# East Central Region Governance Meeting

July 12, 2013

## 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. Nebraska Resource Allocation Team (NRAT)
- vi. 2012 HSG
  - a. Update on LETPP project
  - b. Schedule for training
- i. 2010 HSG -Grant
  - a. Consolette Installs
  - b. NRIN Build Out
  - c. Data Card Usage
- vii. Regional Projects
  - a. NRIN
    - i. Tower lease/agreements – Aurora COOP
    - ii. Storage Building - Insurance due from each County \$150.00
    - iii. Governance
    - iv. System Build Out
    - v. Electrical Work
  - b. Functional Needs Registry
  - c. EC-911
- viii. Update on NEMA and NPSCC Meetings
  - a. Firstnet Update
  - b. NPSCC Update
- ix. Regional Planning/Training
  - a. Family Assistance Center
  - b. County Activities
  
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings