

East Central Region Governance Meeting

August 1, 2013

1:00 pm to 3:00 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 July Governance Board Minutes
- iv. Public Health Report
- v. 2013 HSG – Work Plan Development – Due 8/15/13
- vi. 2012 HSG
 - a. Review of LETPP project
- i. 2010 HSG - Update and Closeout
 - a. Consolette Installs
 - b. NRIN Build Out
 - c. Data Card Usage
- vii. Regional Projects
 - a. NRIN
 - i. Tower lease/agreement Progress
 - ii. Governance
 - iii. System Build Out
 - iv. Electrical Work
 - v. Customer Level Agreement with OCIO
 - b. Functional Needs Registry
 - c. EC-911
- viii. Update on NEMA and NPSCC Meetings
 - a. NPSCC Update
- ix. Regional Planning/Training
 - a. Lack of Regional Planning/Training in East Central
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings