

East Central Region Governance Meeting

October 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 September Governance Board Minutes
- iv. Public Health Report
- v. 2013 HSG – Work Plan - Approved
 - a. MOU for NHIT
 - b. MOU for State Communications Project
 - c. M & A Assistance for regional grant and projects
- vi. 2012 HSG
 - a. Balance of LETTP Project for Equipment
- vii. Regional Projects
 - a. NRIN
 - i. Tower lease/agreement - CVA
 - ii. Boone County Tower
 - iii. Governance
 - iv. System Build Out
 - v. Electrical Work
 - vi. Consolette installs
 - vii. EC-911
 - b. Functional Needs
- viii. Update on NEMA and NPSCC Meetings
 - a. NPSCC Update
- ix. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. THIRA
 - c. TEPW
- x. State Update
- xi. Public Comment
- xii. Upcoming meetings
 - a. East Central Governance -Nov 7th