

East Central Region Governance Meeting

June 5th , 2014

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 May 2014 Governance Board Minutes
- iv. Public Health Report
- v. Sharing of Regional Paraclete Systems
- vi. 2014 HSG Work plan project identification.
- vii. Regional Projects
 - a. NRIN
 - i. NRIN Contractor update
 - ii. Tower lease/agreements
 - iii. System Build Out
 - b. EC-911
- viii. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Family Assistance Plan
 - c. Regional Incident Support Team
 - d. Functional Needs
 - e. Regional/Local Exercises
 - f. Regional/Local Training
- ix. Update on NEMA and NPSCC Meetings
 - a. NEMA Update
- x. Public Comment
- xi. Upcoming meetings
 - a. East Central Governance - July 3rd or 10th , 2014