

East Central Region Governance Meeting

January 8, 2015

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 December 2014 Governance Board Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. 2013 HSG Grant status.
 - a. LETPP
 - b. SHSGP
- vii. Regional Communications Projects
 - a. NRIN
 - i. NRIN Install update
 - ii. Tower lease/agreements
 - iii. Boone County tower and building
 - iv. Mutual Aid Base Stations
 - v. Paraclete
 - b. EC-911
 - i. Update on EC-911 telephone install
 - ii. Update and consolidated communications center project
- viii. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- ix. Update on NEMA Meetings
 - a. NEMA Update
- x. Public Comment
- xi. Upcoming meetings
 - a. East Central Governance - February 5, 2015
 - b. CARDEX Exercise – North Platte – January 13-14, 2015