

# East Central Region Governance Meeting

February 5, 2015

10:00 AM to 12:00 PM

## 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 January Governance Board Meeting Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. Paraclete – Alicia
- vii. 2013 HSG Grant Status
- viii. 2014 HSG Grant status.
  - a. LETPP
  - b. SHSGP
- ix. 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
- x. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Regional/Local Exercises
  - c. Regional/Local Training
- xi. Update on NEMA Meetings
  - a. NEMA Update
- xii. Public Comment
- xiii. Upcoming meetings
  - a. East Central Governance - March 5, 2015
  - b. East Central Planning meeting starting at 1pm after Governance meeting
  - c. Distribute Night Vision Goggles to each county

