

# East Central Region Governance Meeting

May 7<sup>th</sup> , 2015

10:00 AM to 12:00 PM

## Agenda

**Location:** Platte County EOC, Map Room, 2610 14<sup>th</sup> Street, Columbus Nebraska

**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 April Governance Board Meeting Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. 2014 HSG Progress
- vii. 2015 HSG Grant Work Plan
  - a. LETPP
  - b. SHSGP
- viii. Regional Communications Projects
  - a. NRIN
    - i. NRIN Install update
    - ii. Tower lease/agreements – none at this time
    - iii. Boone County tower and building update
    - iv. Mutual Aid Base Station install update
    - v. Paraclete
  - b. EC-911
    - i. Update on EC-911 telephone install
- ix. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Regional/Local Exercises
  - c. Regional/Local Training
  - d. Incident Support Team
- x. Update on NEMA Meetings
  - a. NEMA Update
- xi. Public Comment
- xii. Upcoming meetings
  - a. East Central Governance - June 4<sup>th</sup>
  - b. Long Term Recovery planning meeting 1:30 today at ECDHD.