

East Central Region Governance Meeting

July 10 , 2015

10:00 AM to 12:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th 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 June Governance Board Meeting Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. Governance Board meeting time and date.
- vii. 2014 HSG Progress
- viii. East Central LETPP Award
- ix. 2015 HSG Grant Work Plan
 - a. LETPP
 - b. SHSGP
- x. Regional Communications Projects
 - a. NRIN
 - i. NRIN Install update
 - ii. Saunders SBA Tower purchase
 - iii. Tower lease/agreements – none at this time
 - iv. Boone County tower and building update
 - v. Mutual Aid Base Station install update
 - b. EC-911
 - i. Update on EC-911 telephone install
- xi. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - i. 2015 HSG Training Plan
 - ii. Regional Accountability Training
 - b. Regional/Local Exercises
 - c. Regional/Local Training
 - d. Incident Support Team
 - i. Discussion regarding continuation of this program
- xii. Update on NEMA Meetings
 - a. NEMA Update
- xiii. Public Comment
- xiv. Upcoming meetings
 - a. East Central Governance?

