

East Central Region Governance Meeting

August 10, 2015

1:30pm to 3:30 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 July Governance Board Meeting Minutes
- iv. Public Health Report
- v. Red Cross Report
- vi. Report on grant and demo of Polycom equipment
- vii. 2015 Citizen Corp Grant Request
- viii. 2015 HSG Grant Work Plan
 - a. LETPP
 - b. SHSGP
- ix. 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
- x. 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
- xi. Update on NEMA Meetings
 - a. NEMA Update
- xii. Public Comment
- xiii. Upcoming meetings
 - a. East Central Governance – Sep 14th 1:30