

East Central Region Governance Meeting

September 12th , 2016

1:00pm to 3:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

Chair: Bob Carey, Polk County

Co-Chair: Terry Miller, Saunders County

Secretary/Treasurer: Tim Hofbauer, Platte County

- i. Review of the Open Meeting Laws
- ii. Roll Call of Counties Present
- iii. Approve July Governance Board Meeting Minutes (Action)
- iv. Special Presentation (if scheduled)
- v. Public Health Report
- vi. Red Cross Report
- vii. East Central Communication Alliance Inter-Local Agreement
- viii. 2017 HSG Grant
 - a. Project Identification
- ix. 2014/2015/2016 HSG Grant Progress
- x. Regional Communications Projects
 - a. Mutual Aid Base Stations
 - b. Generators
 - i. Silver Creek Village Building/Water Tower
 - ii. David City Water Tower
 - c. NRIN
 - i. NRIN Install update
 - ii. NRIN Governance
 - d. EC-911
 - i. Update on EC-911 telephone operation
 - ii. Discussion on sharing Record Management Systems
 - iii. Geo-Comm 911 Mapping
- xi. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Long Term Recovery Committee/Volunteer Coordination-Mass Care (meeting Monday AM)
 - c. Incident Support Team
 - d. East Central Retreat
 - e. Regional/Local Exercises
 - f. Regional/Local Training
- xii. Update on NEMA Meetings
 - a. NEMA Update
- xiii. Public Comment
- xiv. Upcoming meetings
 - a. East Central Governance –October 11th or 17th
 - b. NRIN Governance September 16th