

# East Central Region Governance Meeting

April 10, 2017

1:00pm to 3:00 PM

## Agenda

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

**Chair:** Terry Miller, *Saunders County*

**Co-Chair:** Michelle Evert, *Colfax County*

**Secretary/Treasurer:** Tim Hofbauer, *Platte County*

- i. Review of the Open Meeting Laws
- ii. Roll Call of Counties Present
- iii. Approve March Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. 2015/2016 HSG Grant Progress
- vii. East Central Citizen Corps Representative
- viii. Regional Communications Projects
  - a. Mutual Aid Base Stations – Polk and Butler Counties
  - b. Generators
    - i. Silver Creek Village Building/Water Tower
    - ii. David City Water Tower
  - c. NRIN
    - i. NRIN Build Out
    - ii. NRIN Governance
  - d. EC-911
    - i. Update on EC-911 telephone operation
      1. AVL Mapping Demo
- ix. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Regional Mutual Aid Agreement
  - c. Incident Management Team
  - d. Regional/Local Exercises
  - e. Regional/Local Training
- x. Update on Meetings
  - a. NEMA Updates
  - b. Meeting Updates
- xi. Public Comment
- xii. Upcoming meetings
  - a. East Central Governance –May 8<sup>th</sup>
  - b. NRIN Governance