

# East Central Region Governance Meeting

September 11<sup>th</sup>, 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 August Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. HSG Grant Progress
- vii. Regional Communications Projects
  - a. Mutual Aid Base Stations – Polk and Butler Counties
  - b. NRIN
    - i. NRIN Build Out
    - ii. NRIN Governance update
  - c. EC-911
    - i. Updates on EC-911 telephone system
- viii. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. East Central TICP Planning Session – October 26<sup>th</sup> 8:30-4, PCEM EOC Map Room.
  - c. Regional/Local Exercises
  - d. Regional/Local Training
- ix. Update on Meetings
  - a. NEMA Updates
  - b. Meeting Updates
- x. Public Comment
- xi. Upcoming meetings
  - a. East Central Governance –October 9<sup>th</sup>