

East Central Region Governance Meeting

December 11th , 2017

1:00pm to 3:00 PM

Agenda

Location: Platte County EOC, Map Room, 2610 14th 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 October and November Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. Current HSG Grant Progress
 - a. Discussion on balance of LETPP Funds
 - b. CCP Funds
- vii. 2018 HSG Grant Investment Justification
 - a. Review and adjust as needed
 - b. LETPP Regional Rep
- viii. Regional Communications Projects
 - a. NRIN
 - i. NRIN Build Out
 - ii. NRIN Governance update
 - b. EC-911
 - i. Updates on EC-911 telephone system
- ix. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- x. Update on Meetings
 - a. NEMA Updates
 - b. Meeting Updates
- xi. Public Comment
- xii. Upcoming meetings
 - a. East Central Governance –January 8th 2018