

# East Central Region Governance Meeting

January 8th , 2018

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 December Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. EC-911
- vii. Officers Election
- viii. By-Laws Changes
- ix. Current HSG Grant Progress
  - a. Discussion on balance of LETPP Funds
  - b. CCP Funds
- x. 2018 HSG Grant Investment Justification
  - a. Review and adjust as needed
  - b. LETPP Regional Rep
- xi. Regional Communications Projects
  - a. NRIN
    - i. NRIN Build Out
    - ii. NRIN Governance update
- xii. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Regional/Local Exercises
  - c. Regional/Local Training
- xiii. Update on Meetings
  - a. NEMA Updates
  - b. Meeting Updates
- xiv. Public Comment
- xv. Upcoming meetings
  - a. East Central Governance –February 12<sup>th</sup>, 2018