

# East Central Region Governance Meeting

March 14<sup>th</sup> , 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 February Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. EC-911
  - a. 911 Center Backup options
  - b. Hall, Merrick, Howard County
- vi. Current HSG Grant Progress
  - a. LETPP project status
  - b. CCP Funds
- vii. 2018 HSG Grant Investment Justification
  - a. Update/Discussion
  - b. LETPP project
- viii. Regional Communications Projects
  - a. NRIN
    - i. NRIN Build Out
    - ii. NRIN Governance update
- 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
- xiii. Action Items for next meeting
  - a. East Central Governance –April 9<sup>th</sup>