

East Central Region Governance Meeting

August 13th, 2019

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 June Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. EC-911
 - a. Text to 911
- vii. Current HSG Grant Progress
 - a. LETPP project status
- viii. 2018 HSG Grant Updates
- ix. Regional Communications Projects
 - a. Mutual Aid Base Stations
 - b. NRIN
 - i. NRIN Build Out
 - ii. NRIN Fee Schedule
 - iii. NRIN Governance update
- x. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. Regional/Local Exercises
 - c. Regional/Local Training
- xi. Update on Meetings
 - a. NEMA Updates
 - b. Meeting Updates
- xii. Public Comment
- xiii. Upcoming meetings
- xiv. Action Items for next meeting
 - a. East Central Governance –September 10th .