

East Central Region Governance Meeting

September 17th , 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 August Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. Approve Claims
- vii. Inventory Transfer
- viii. Current HSG Grant Progress
- ix. 2018 HSG Grant Updates
- x. Regional Communications Projects
 - a. Mutual Aid Base Stations
 - b. NRIN
 - i. NRIN Build Out
 - ii. NRIN Fee Schedule
 - iii. NRIN Governance update
- xi. Regional Planning/Training
 - a. Regional Planning/Training in East Central – Subcommittee Report
 - b. TICP Finalize
 - c. Regional/Local Exercises
 - d. Regional/Local Training
- xii. Update on Meetings
 - a. NEMA Updates
 - b. Meeting Updates
- xiii. Public Comment
- xiv. Upcoming meetings
- xv. Action Items for next meeting
 - a. East Central Governance –October 8th