

# East Central Region Governance Meeting

January 14th, 2019

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 November Governance Board Meeting Minutes (Action)
- iv. Public Health Report
- v. Red Cross Report
- vi. 2019 Meeting Schedule
- vii. Current HSG Grant Progress
  - a. Update and approve grant balances (Action)
- viii. 2019 HSG Grant
  - a. IJ PROJECTS for SME's etc.
  - b. Cyber Security
- ix. Regional Communications Projects
  - a. NRIN
    - i. NRIN Build Out
    - ii. NRIN Governance update
- x. Regional Planning/Training
  - a. Regional Planning/Training in East Central – Subcommittee Report
  - b. Appoint Cybersecurity SME
  - c. Regional/Local Exercises
  - d. 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 –February 11<sup>th</sup>