Northeast Region February 2010 Agenda

February 9, 2010

Wayne Fire Hall—Wayne, Nebraska

1. Meeting called to order
2. Announce the Nebraska Open Meeting laws are available for viewing
3. Roll Call
4. Establish quorum in attendance
5. Minutes from last meeting-approval by membership, corrections/reading if necessary
6. MOU for payment to Interop solutions from FY07 grant
7. Finalize FY08 grant work plan, Balance generator requests vs. budget, approve requests/quotes
8. MOU for FY09 grant for LE/Fusion Center, discussion on work plan
9. FY10 Grant investment justifications and estimated budget
10. Environmental information for generators-handouts
11. Review any revised generator proposals
12. Discussion on NCOR update as e-mailed out to members by Pat Foust
13. Basic academy request from NEMA-Deanna Beckman
14. T & EPW workshop-report on information received for those that didn’t attend
15. Calendar update-Northeast District NACO meeting
16. Yearly state of the region financial report, listing of approved projects for FY07
17. Election of officers
18. Set location & date for next meeting
19. Any discussion for the good of the organization, also public input/discussion)