

Northeast Region April 2013 Agenda

Thursday April 4, 2013

West Point Fire Station; 444 S Main Street; West Point, NE

1. Establish quorum in attendance
2. Meeting called to order
3. Announce the Nebraska Open Meeting laws are available for viewing
4. Roll Call
5. Minutes from last meeting-approval by membership, corrections/reading if necessary

REPORTS OF COMMITTEES

6. Regional Financial Report
7. Other Committee Reports
 - NRIN Governance Committee (John Bomar) status update
 - NPSCC Report

UNFINISHED BUSINESS

8. NRIN Lincoln Facility—insurance and storage space
9. NRIN/NPSCC—all necessary business and reports (may include lease approvals, reports, etc.)
10. FY12 Grant—revise work plan
11. Social Media for Natural Disaster Response and Recovery update from contractor
12. Upcoming regional full scale exercise-status update

NEW BUSINESS

13. FY10 Work Plan—discuss, formulate and approve plans for funds earmarked for NRIN project not able to be spent for that purpose prior to grant deadlines.
14. Wayne-Search and Rescue Class (Nic and Leroy—brief informational presentation)
15. Rapid Tag Training/Midwest Card Training—update information
16. Rapid tag and other regional assets of high value—develop procedure for equipment transfer/checkout to meet FEMA requirements
17. Recent incidents, upcoming training opportunities, other information that may be of benefit to the region
18. Adjourn

START TIME IS 9:30 A.M.

