

Northeast Region December 2014 Agenda

Thursday December 4, 2014

Wayne Fire Hall, Wayne, Nebraska

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
  - NPSCC Report
  - Public Health

UNFINISHED BUSINESS

8. Bylaws Committee Report

NEW BUSINESS

9. Election of Officers (Chair, Vice Chair and Secretary)
10. Acceptance of Dakota County Representative
11. Set Schedule for 2015 meetings (dates, time & places)
12. FY13 grant, status review, make changes as required.
13. Upcoming events/lessons learned/information for the good of the region
14. Adjourn

**START TIME IS 9:30 A.M.**