

NORTHEAST REGION

TENTATIVE MEETING AGENDA JANUARY 2014 DATE TBD / LOCATION TBD

Call Meeting to Order

Determine quorum Present

Approve Minutes from September and October meetings

Financial Report – FY 11, 12 and 13 Grants

Committee Reports –

 Credentialing

 NRIN Governance Committee

OLD BUSINESS

Discussion on THIRA & TEPW Workshops

Discussion on NRIN MOU Status and First Net Workshop

Discussion on Ag Exercises recently held

Regional Thira Process – Regional Actions needed, status of video - - Mark Dekraai

NEW BUSINESS

Action item – Grants expiring in January 2014 – allocate unspent money to projects

Election of Officers for 2014 – Chairperson, Vice-Chair, Secretary positions up for election

FOR THE GOOD OF THE REGION

Upcoming Training

Recent Training attended – information to be shared

Public/Member Input

Adjournment