

NORTHEAST REGION MEETING
AGENDA FOR MEETING February 6th, 2014 @ 0930
Held at: Dakota County LEC Training room 701 W 29th St South Sioux City NE

Meeting Called to Order

Secretary will call roll to determine quorum present

Announce meeting was proceeded by legal notice – method of posting in public places

Open Meetings laws available on the wall in the room for viewing

REPORTS OF OFFICERS, COMMITTEES, ETC... as needed/warranted

Credentialing Committee, NRIN Governance Committee, NRIN, RROMRS/Health District

Financial report for FY 11 & FY 12 Grants – Questions/Discussion

FY 13 grant report deferred to old business portion of meeting in case action required

OLD BUSINESS

FY 13 Homeland Security Grant – review outstanding projects for status reports from members, allocate any unspent/unallocated funds if needed, compile anticipated deadlines for project completion

Regional THIRA – Mark Dekraai -- Action as required

NEW BUSINESS

Red Cross – Introduction of Samuel Vacha and John Young, provide information

Regional Grant Audit April 2014– Paperwork required/needed from membership prior to audit

Firstnet – Worksheet from Bob Wilhelm, information only

FY 14 HS grant – start formulating work plan ideas, review FEMA guidance, discuss anticipated sustainment costs of purchases from previous grants, and proposed future projects

Set regional calendar for CY 2014 meeting dates, places and times

Select/Approve location to place new regional rapid tag equipment

Regional Equipment Directory – Approve creation of a master equipment directory showing what equipment the region has purchased with homeland security funds, where it is stored, point of contact, procedure for requesting deployment of equipment, etc..

MEMBER/PUBLIC INPUT

Announcements - Upcoming training being offered, information for the good of the region

Information sharing from trainings attended in or by the region since the last meeting

Adjournment