

Northeast Region October 2014 Agenda

Thursday October 2, 2014

Lower Level Conference Room, Knox County Courthouse, Center, 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

UNFINISHED BUSINESS

8. Election of Vice-Chair
9. FY13 Project review, grant equipment, approve transfer of funds between projects to cover commitments such as NRIN and lodging, etc.
10. NRIN

NEW BUSINESS

11. TEPW workshop (who's going & is the region paying motel expense) and 5 year training calendar
12. NIMS implementation that Chuck Chase sent out
13. Moving of Rapid Tag equipment out of Dakota County (requested by Deanna)
14. Exercise Design Team
15. Bylaws-Do we need a revision? Who will take responsibility for doing it?
16. Mark Meints-NDOR
17. Upcoming events/lessons learned/information for the good of the region
18. Adjourn

START TIME IS 9:00 A.M.