

Northeast Region February 2015 Agenda

Thursday February 19, 2015

Madison Fire Hall, Madison 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

1. FY 2014 Grant – financial report/take action on any requests/need for changes

NEW BUSINESS

1. – Sue Krogman and a NRIN discussion (Tentative)
2. Dakota County Exercise-Deanna
3. NWS meeting-Nic
4. PER 213 course-Nic & Kevin
5. Gavin's Point Dam Exercise-Kevin, Deanna, Laura & Nic
6. Strategic Planning for the 2015 Investment Justification Workshop.

START TIME IS 9:30 A.M.