

Northeast Region January 2015 Agenda

Thursday January 22, 2015

South Sioux City/Dakota County LEC, South Sioux City, 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 2013 Grant – financial report – act on any remaining balances
2. Dakota County Paraclette

NEW BUSINESS

1. Tentative – Julie Mayers from NEMA – Grants
2. Tentative – Natalie Glenn – Midwest Card/Salamander Report on CARDEX exercise in North Platte
3. Update for card printers and Dragonfly
4. Federal Super Circular 2CFR200 webinar and potential implications

START TIME IS 9:30 A.M.