

Northeast Region July 2015 Agenda

Thursday July 16, 2015

West Point Fire Hall, West Point, NE

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. Grant Award and Work plan for FY 15 Homeland Security Grant
 - a. We already have going thru and specified what we plan to do and did the "Investment Justification Plan" so we should be able to do minor updates and approve the actual "Work Plan"
2. FY14 Project status updates, actions as necessary

NEW BUSINESS

- 1.--Outstanding projects-status updates Regional PET Team, Bylaws Committee
2. For the good of the organization

START TIME IS 9:00 a.m.