

Northeast Region May 2015 Agenda

Thursday May 21, 2015

The Max Wayne, 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. G-191/G402 Course Project-Logistics, RFP, responsibilities
2. FY 14 grant project status—Authorize chair to sign FY14 MOU's for AG and NSP/ one year lease agreement with Lincoln Airport; Salamander Project \$1886.26 uncommitted-authorize expenditures to finish off Salamander project; \$10,000 for overtime/backfill-used before Jan. 31, 2016?; SRS project update from Dakota, Knox & Wayne-authorize counties to pay for the antenna, etc., up to the limit allotted of \$13,200

NEW BUSINESS

- 1.—Ham Radio Groups in NE Region-Deanna
- 2.--PET update, what's planned, being considered or needs to get done
- 3.—TICP Workshop Discussion take action as needed
- 4.-- IJ Workshop discussion/FY15 grant timeline
- 5.--Outstanding projects-status updates Regional PET Team, Bylaws Committee

**START TIME IS 6:30 P.M.**

