

Northeast Region August 2016 Agenda

Thursday, August 18, 2016

Dakota City Fire Hall

Dakota 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
Public Health

UNFINISHED BUSINESS

1. NRIN, progress and tower construction.
2. FY16 Grant approved, discuss details
3. FY 15 & 16 training needs, pursuit of FEMA advanced profession series, conversations with East Central Region
4. Input from Mark DeKraai on regional THIRA process
5. THIRA & TEPW workshop in October who can go and represent region
6. Regional PET calendar update

NEW BUSINESS

1. Discuss IMT information workshop attended by Nic Kemnitz & Kevin Garvin at NEMA
2. Upcoming "Monitoring Visit" by NEMA ref SHSG FY 15 grant.
3. Regional inventory certification to Julie
4. NIMS compliance survey sent out from NEMA-deadline fast approaching
5. Discussion on VOAD & COAD in NE Nebraska-Brent Curtis & possibly Becky Peterson at 10 a.m. take action if necessary.

For the good of the region –

1. Upcoming events
2. Previous events/lessons learned
3. Public Comment

START TIME IS 9:00 a.m.