

Northeast Region January 2016 Agenda

Thursday, January 21, 2016

Wayne Fire Hall, Wayne, 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. Regional Investment Justification Development
2. NRIN Storage needs

NEW BUSINESS

- 1.--Outstanding projects-status updates--Regional PET Team, Bylaws Committee
- 2.---Appointment of Region IJ subject matter specialist.
- 3.—Appoint State Citizen Corps Council Rep. from Northeast PET Region
- 4.---Region II Revamp
5. For the good of the Region
6. Civil Air Patrol

START TIME IS 9:30 a.m.