

Northeast Region June 2016 Agenda

Thursday, June 16, 2016

LEC Training Room

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. FY14 grant closes Aug. 31<sup>st</sup>. Review budget, approve necessary expenditures from FY14 to complete work plan.
2. Accountability software-discussion on uses, approve purchase of additional barcode scanners.
3. Discussion on setup of command computers and track tablets-develop a consensual regional best practices policy or minimum standards for configuration so that the equipment remains deployable and universal across the region. Discuss ways to remain proficient in the software and methods to keep the devices up to date. Discuss deployment methods, documentation requirements.
4. FY15 grant-review and approve changes/expenditures as necessary

NEW BUSINESS

1. Discussion on FY16 grant, notice of tentative award
2. Planning, Exercise and Training—approve activities.

For the good of the region –

- 1) Upcoming events
- 2) Previous events/lessons learned
- 3) Public Comment

**START TIME IS 9:00 a.m.**