

Northeast Region May 2016 Agenda

Thursday, May 19, 2016

EOC/Conference Room

Center, 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—obligating remaining monies
2. NRIN insurance fees
3. Salamander supplies, approve order
4. Discuss Northeast THIRA GANTT chart

NEW BUSINESS

1. MOU money to start NRIN project in NE region
2. FY16 grant information—MOU, budget rework, etc.

For the good of the region –

- 1) Upcoming events
- 2) Previous events/lessons learned
- 3) Public Comment
- 4) Exercise to start at 1300

START TIME IS 9:30 a.m.