## Northeast Region January 2017 Agenda

## Thursday January 19, 2017

#### Norfolk Fire Department Training Facility

## Norfolk, 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**

Regional Financial Report Other Committee Reports Public Health

## UNFINISHED BUISNESS

- 1. Updates/modification/action as required on FY15 & FY16 projects
- 2. Updates on NRIN and related communications projects as warranted

## NEW BUSINESS

- 1. Sue Krogman, Troy Harris, Chad Boshart and possibly Leo Larkin
- 2. Approval of Salamander renewal contract
- 3. Homeland Security Grant Projects for FY17
- 4. Other requests and correspondence

For the good of the region –

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

# START TIME IS 9:30 a.m.