

Northeast Region August 6th Agenda

August 6, 2009 4:30 p.m.

TJ's Sports Bar; 715 Country Club Road; Norfolk, NE

- 1) Meeting called to order
- 2) Announce the Nebraska Open Meeting laws are available for viewing
- 3) Roll call
- 4) Establish quorum in attendance
- 5) Minutes from last meeting - approval by membership, corrections/reading if necessary
- 6) Pat Foust-NCOR update – Distributed via email - questions
- 7) Bylaw changes
- 8) Cuming County approval request – console upgrade
- 9) Burt County approval request – tower project and repeater
- 10) Financial status of Region & MOU
- 11) Audio Recorders
- 12) Update on Interop Solutions
- 13) NIMS assessment/NIMSCAST (Deanna)
- 14) Request for approval from Wireless Carriers for Broadband grant support
- 15) Regional School Safety October 16th @ Wakefield (schools & Ems)
- 16) School Safety Class Sept. 16th @ South Sioux City (schools and Law Enf.)
- 17) Calendar-update on what activities are slated
- 18) Set location for next meeting
- 19) Any discussion for the good of the organization (also public input/discussion)

6:30 p.m. exercise at Northeast Community College Life Long Learning center.