

Northeast Region October 2009 Agenda

October 13, 2009 9:00 a.m.

Wayne Fire Hall – Wayne, Nebraska

- 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) Update on FY07 & FY08 grant work plans (if NEMA provides information before meeting)
- 7) MOU to send FY08 money to NSP per our grant requirements
- 8) FY09 Grant and grant guidance
- 9) Discussion on fiscal agent, procedures for inventory, billing, purchasing, etc for FY07 & beyond.
- 10) NCOR update, the State Radio System project and all related items (Pat Foust)
- 11) Planning Academy conference calls-update on meetings to be held, plan of action (Deanna & Kevin)
- 12) TIC-P Updates, CASM Updates, Interop Solutions Planning templates
- 13) Update on Regional 72nd CST exercise held in Norfolk (Faythe & Deanna)
- 14) Review of 5 year PET calendar for region, begin discussion on how to achieve those goals and gather ideas for presentation at T & EPW conference
- 15) ESU Meetings – who is attending/has attended, what information needs/was presented
- 16) Any other carry over items from September agenda
- 17) Calendar-update
- 18) Set location & date for next meeting (date is November 5th)
- 19) Any discussion for the good of the organization (also public input/discussion)
- 20) Adjournment

IF NEEDED /INDICATED AT TIME OF MEETING AT THE DISCRETION OF THE
CHAIRPERSON IN CONSULTATION WITH PUBLIC HEALTH:

- 1) Public Health - H1N1 and related items such as vaccination information, plans, etc..