

Nebraska Regional Interoperability Network (NRIN) Board

May 19, 2016

9:00 – 4:00 CDT Business Meeting

Grand Island City Hall

100 E. 1st St.

Grand Island, NE 68802

AGENDA

- I. Roll Call
- II. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location - NEB. REV. STAT. §§ 84-1407 through 84-1414 (1999, Cum. Supp. 2006, Supp. 2007)
- III. Introductions and Background Information from Members
- IV. Review and Modification of Agenda
- V. Background Information on NRIN
 - a. Background on what it is, why it happened and how it has progressed – Sue Krogman and other NRIN Subcommittee members
 - b. Current Status and future schedule– Sue Krogman
 - c. What it can be used for and how it will improve public safety –NRIN Subcommittee members
 - d. NRIN Interlocal Agreement – Mark DeKraai
 - e. NRIN Components – Current Status – NRIN Subcommittee
 - i. Governance
 - ii. Management and Monitoring
 - iii. Maintenance/Equipment Replacement
 - iv. Cost and Sustainable Financing
 - f. Review of background materials – NRIN Committee
 - g. Question and Answer
- VI. Action items - Administrative Decisions
 - a. Development and Approval of Initial Bylaws
 - b. Determine Staggered Election Terms
 - c. Request Ex-Officio Members
 - d. Nomination and election of officers
 - e. Appointment of subcommittees
 - f. Determine Internal Communication Needs (e.g., Web site)
 - g. Determine Information Dissemination Strategies (e.g., meeting minutes to elected officials/members)
 - h. Determine Future Meeting Schedule
- VII. Next steps and adjourn

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- a. Member Comments
- b. Public Comments
- c. Summary of Next Steps
- d. Adjourn