

# Nebraska Regional Interoperability Network (NRIN) Board

August 2, 2016; 10:00 AM CDT; 9:00 AM MDT

Business Meeting  
Buffalo County EOC  
1500 Central Ave.  
Kearney, NE 68847

## DRAFT AGENDA

- I. Roll Call – Confirmation of quorum
- 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. Review and Approval of Meeting Minutes
- IV. Review of Agenda
- V. Update and discussion on NRIN build-out – Sue Krogman
- VI. Update on Southwest Director election process
- VII. NIRMA Insurance discussion
- VIII. NRIN Subcommittees
  - a. Brief update from each subcommittee – goal and approach
  - b. Subcommittee breakouts
    - i. Finance
    - ii. Technical
    - iii. Policy/Administration/Outreach
  - c. Report back from each Subcommittee on progress made/next steps
- IX. Next steps
- X. Comments and adjourn
  - a. Member Comments
  - b. Public Comments
  - c. Adjourn