

# Nebraska Regional Interoperability Network (NRIN) Board

October 12, 2018; Subcommittees: 10:00 AM CST; 9:00 AM MST

NRIN Board Business Meeting: 10:30 AM CST; 9:30 AM MST

Buffalo County EOC

1500 Central Ave.

Kearney, NE 68847

## AGENDA

- I. Call to Order
  - A. Roll Call – Confirmation of quorum
  - B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
  - C. Review and Approval of Meeting Minutes
  - D. Review of Agenda
  
- II. Subcommittee Meeting Reports
  - A. Finance
  - B. Technical
  - C. Policy/Administration/Outreach
  
- III. Action Items
  - A. NRIN Use Approvals (Brian Kesting)
  - B. NRIN Financial Report: Claims and Expense Approvals (South Central Region)
  - C. NRIN Expense Approval Policy (Finance Subcommittee)
  - D. NRIN Billing Policy (Finance Subcommittee)
  - E. NRIN Revised User Form Approval (Technical Subcommittee)
  
- IV. Updates and Discussion Items
  - A. Liability and insurance coverage update – review quotes (Caleb Johnson)
  - B. Point of contact updates – progress on getting information to NEMA (all)
  - C. Follow up meeting with NACO (Finance subcommittee)
  - D. NRIN Trouble Shooting Checklists and Flowcharts (Technical subcommittee)
  - E. Newsletter draft (Policy/Admin/Outreach subcommittee)
  - F. Other updates from Directors or state agencies
  
- V. Executive Session (if needed)
  
- VI. Comments and adjourn
  - A. Next steps and agenda for next meeting
  - B. Member Comments
  - C. Public Comments
  - D. Adjourn

*\*\*NRIN agendas, meeting minutes, materials, and forms can be located at:*  
<http://www.homelandplanning.unl.edu/projects/regionalinteropenetwork.php>*\*\**