

Nebraska Regional Interoperability Network (NRIN) Board

Business Meeting

December 14, 2018; 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 (Roll Call)
 - D. Review of Agenda (Consent)

- II. Subcommittee Meeting Reports (other than action and discussion items below)
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach

- III. Action Items
 - A. NRIN Use Approvals (Brian Kesting)
 - B. NRIN Revised User Form (Technical Subcommittee)
 - C. NRIN Financial Report: Claims and Expense Approvals (South Central Region)
 - D. NRIN Billing Policy (Finance Subcommittee)
 - E. NRIN Purchasing Policy (Finance Subcommittee)
 - F. Purchase of NRIN Parts (Tim Hofbauer)

- IV. Updates and Discussion Items
 - A. Raspberry Pi (Brad Eisenhauer or Sue Krogman)
 - B. Current NRIN User List (Technical Subcommittee)
 - C. NRIN Billing Spreadsheet/Process for Assessing Costs (Finance Subcommittee)
 - D. NRIN Web Prototype (Policy/Administrative/Outreach Subcommittee)
 - E. NRIN Newsletter (Policy/Administrative/Outreach Subcommittee)
 - F. NRIN Letterhead (Policy/Administrative/Outreach Subcommittee)
 - G. 2019 NRIN Board Elections (PPC)
 - H. 2019 NRIN Board Meeting Schedule & Subcommittee Schedules (PPC)
 - I. 2019 Investment Justification Process (NEMA)
 - J. Liability and insurance coverage update – review quotes (Caleb Johnson)
 - K. Other updates from NRIN Directors and state agencies

- V. Executive Session (if needed)

- VI. Comments and adjourn
 - A. Next steps and agenda for next meeting: **January 11, 2019**
 - B. Member Comments
 - C. Public Comments
 - D. Adjourn (Consent)

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