

74 Nebraska Regional Interoperability Network (NRIN) Board

September 14, 2018; 10:00 AM CST; 9:00 AM MST

Business Meeting
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
 - B. NRIN Financial Report: Claims and Expense Approvals (South Central)
 - C. Discussion and decision regarding Statewide Global SLA with OCIO
 - D. Ex-Officio Members and Partnerships
 - E. NRIN Expense Approval Process
 - F. NRIN Use Approval Process
 - G. NRIN User Form Approval
 - H. D&O applications and Quotes (Board Liability Protection)

- IV. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Liability and insurance coverage update
 - ii. NPPD Meeting Update (Sue, Technical and Executive Committee)
 - iii. NACO Meeting Update
 - iv. Ceragon turn-in option
 - v. Booth at Apco/Nena
 - vi. Booth at NEPST
 - vii. NRIN Trouble Shooting Checklists and Flowcharts
 - viii. NPPD Update
 - ix. Other updates from regions or state agencies
 - x. Newsletter (Sue)

- 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/regionalinteropnetwork.php>***