

Nebraska Regional Interoperability Network (NRIN) Board

Business Meeting

January 11, 2019; 10:00 AM CST; 9:00 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)
 - i. Hall County
 - B. NRIN Financial Report: Claims and Expense Approvals (South Central Region)
 - C. NRIN Billing Policy (Finance Subcommittee)
- IV. Updates and Discussion Items
 - A. Current NRIN User List (Technical Subcommittee)
 - B. NRIN Billing Spreadsheet/Process for Assessing Costs (Finance Subcommittee)
 - C. NRIN Web Prototype (Policy/Administrative/Outreach Subcommittee)
 - D. NRIN Newsletter (Policy/Administrative/Outreach Subcommittee)
 - E. Outreach to Non-Member Counties (Policy/Administrative/Outreach Subcommittee)
 - F. 2019 NRIN Board Election Schedule (PPC)
 - G. 2019 Investment Justification Process (NEMA)
 - H. Liability and insurance coverage update – review quotes (Caleb Johnson)
 - I. 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: **February 8, 2019**
 - B. Member Comments
 - C. Public Comments
 - D. Adjourn (Consent)

** Join Zoom Meeting: <https://zoom.us/j/122948343> **

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