

November 4<sup>th</sup> 2015  
Hastings, NE  
South Central PET Region

- 1) Call to Order-Open Meeting Law
- 2) Review and approve the agenda
- 3) Review and approve the minutes
- 4) New Business
  1. Fiscal agency/Jill
- 5) Old Business
  - a. 2014
    1. Training, Incident Command:
      - a. Was postponed to January 25<sup>th</sup>-29<sup>th</sup>
      - b. OCV-my app maintenance and upgrades \$4,995.00
      - c. Chip needs remaining funds for Fire Department
    2. 2015 Grant-SCPET allocated\$395,302. The workplan was submitted as requested w/out MOUing all the funds to the Fusion Center. The amount was awarded minus the fusion center funding. It is in 'escrow.' Conference call was held between the LEG, NEMA, FEMA-LEG group report
  - b. Public Policy Center
  - c. NPSCC update
    1. NRIN-Interlocal, Chip
- 6) Good of the Group
  - a. 2016 meeting hosts-volunteers
  - b. Attendance.