~ Southeast Regional Governance Board ~

~ AGENDA ~

— Regular Meeting —

Southeast Nebraska Regional Governance Board

Thursday, March 5, 2015 — 10 a.m.

Gage County Emergency Operations Center, 612 Grant, Beatrice, Nebraska

(All items on this agenda shall be considered 'action' items unless otherwise noted)

Call to Order

a. Declaration by the Chairman that this meeting has been been duly advertised, preceded by advance notice and is hereby declared in open session in accordance with the Nebraska Open Meetings Act, a copy of which is available for review in the meeting room

Introductions & Reception of Visitors

Approval of the Agenda

Approval of Minutes of Feb. 5, 2015 meeting

Financial Report & Review of Grant Funding

Funding Requests & Claims

- a. ATAP Capt. Sundermeier & Sgtr. Armstrong, LPD
- b.

Introduction of New NEMA Communications Officer — Sue Krogman

Discussion on PET & Oyher Projects Progress

Committee/Board Reports

- a. Executive Board
- b. Communications
- c. Exercise/Planning/Training
- d. SENHC Update
- e. State Projects Update PPC
- f. Fusion Center Update John Chavez

Board & Public Comment

Set Time and Date for next meeting — April , 2015; 10 a.m.

Adjournment

Last Updated: 2-28-15 bif