



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,
Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board Wednesday, Oct. 13, 2010 — 10 a.m. Cass County Emergency Operations Center Weeping Water, 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 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*

Approval of the Agenda

Approval of Minutes

Introductions & Reception of Visitors

Correspondence

Claims Approval

- ABCHS & IAEM-Cover
- ETO 7/10-9/10/2010-Weise

MOU/Agreement for FY2007 HSGP (Completion of Interoperability [Paraclete] Project)

Funding Requests

- a. Otoe County MIP5000 (Goebel)
- b. Jefferson County Regional IAT Active Shooter (McKee)

Paraclete Locations & Regional Interoperability Network Agreement

Committee & Other Reports

- a. Executive Committee
- b. Communications Etc.
 - CASM/TICP Workshop — Fictum/Gerweck
 - PSAP Interconnectivity Project — Hutt/Gerweck
 - Interoperability & State Mutual Aid System — Gerweck/Hutt
- c. HazMat/Training Committee
 - Water Rescue Training Update
- d. Exercise/Planning Committee
 - Training Calendar Update

Committee Vacancies and Appointments (HazMat/Training & Exercise/Planning)

Funding Mechanism For Regional Sustainability

Public & Board Comment *(no action will be taken during this agenda item)*

Set Time, Date and Location for next meeting

Adjournment