



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, Jan. 12, 2011 — 10:30 a.m.

Geneva Public Library Conference Room

1043 G Street, Geneva, 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

- a. Approve claims as presented (in writing)
- b.

Statewide Accountability/Credentialing Presentation — Brenden Ourth, Midwest Card Systems

Project Funding Requests

- a.

Review of FAD Exercise After-Action Report & Progress Report

Committee/Other Reports

- a. Executive Board
- b. Communications Etc.
 - Paraclete System Update — Gerweck/Hutt
 - PSAP Interconnectivity Project — Hutt/Gerweck
 - NCOR/NWIN Report— Gerweck/Hutt
- c. HazMat/Training Committee
- d. Exercise/Planning Committee
- e. SEMRS Update

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