



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, July 13, 2011 — 10 a.m.

Wally's Conference Room, 1501 K Street, Fairbury, Nebraska

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

1. 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
2. Introductions & Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of the June 8, 2011 Meeting
5. Claims Approval/Requests For Funding
6. Active Shooter School Response Presentation — Jefferson County Deputy Sheriff Matthew Schultz
7. Fiscal/Grants/Projects Progress Update
8. FY2007-2009 Allocations & Workplans Facilitated Discussion/Decision (Bulling, et al.)
9. FY2010 IED/Fusion Center Funding Allocation
10. Committee/Other Reports
 - a. Executive Board
 - b. Communications Etc.
 - NCOR/NWIN Report
 - NRIN Project Report
 - Mutual Aid Project
 - SCIP/Goal 2 Workshop Outcomes/Requirements
 - c. Exercise/Planning Committee
 - d. SEMRS Update
 - e. Agricultural Planning Committee (Weise, et al.)
11. Sustainability of Current and Future Homeland Security Projects
12. County Needs Assessments for DHS Funding Prioritizations
13. Public & Board Comment (*no action will be taken during this agenda item*)
14. Set Time, Date and Location for next meeting
 - a. Wednesday, Aug. 10, 2011 — Lincoln; Program: Lincoln Bomb Squad
15. Adjournment