



# 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, Dec. 21, 2011 — 10 a.m.

Johnson County EOC, 261 Clay Street, Tecumseh, 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 Oct. 12, 2011 Meeting
5. Claims Approval/Requests For Funding
  - a.
6. Fiscal/Grants/Projects Progress Update
7. American Red Cross Program — Sue Epps & Co.
- 7a. Nebraska Fusion Center Update
8. Discussion/Approval of FY2011 Workplan
9. Approve Agreement/MOU for FY2011 IED Funding
10. Discussion/Approval of FY2008 & FY2009 Workplan Updates & Reallocation of Projects\*\*\*\*
  - ID Credential System, NSP Digital Helicopter Project, Tower Generators, COW, IP consoles, State Communications System Access, Etc.
11. County Needs Assessments for DHS Funding Prioritizations
12. Reports of Committees
  - a. Executive Board
  - b. Communications Etc.
    - NCOR/NWIN/NRIN Reports
    - Regional Operations System (Mutual Aid) Update
    - Recommendations For FY2008 Project Allocations\*\*\*\*
  - c. Exercise/Planning/Training
    - Area/Regional Training Update — Board Members
    - HazMat Operations in Nebraska City
  - d. SEMRS Update
13. Homeland Security Projects Sustainability Discussion
14. Public & Board Comment *(no action will be taken during this agenda item)*
15. Set Time, Date and Location for next meeting
  - a. Wednesday, Jan. 11, 2012 — Lancaster County EOC, Lincoln
16. Adjournment

\*\*\*\* indicates these two items are interconnected