



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

Tuesday, July 10, 2012 — 10 a.m.

Wally's, 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 the June 13, 2012 Minutes
5. Claims Approval
 - a. ETO Salary/Benefits
6. State Radio System Workshop — Mike Jeffres, et al.
7. Funding/GMS Review
8. Requests For Funding
 - a. Todd Beam, LPD — SE Region PSIC FY07 Project Air/Data Cards
9. Approve Mutual Aid Project 2 Change Order No. 1
10. Approve Work Plans and Updates
 - FY2009 Updated — Communications
 - FY2010 Updated — PET & Communications
 - FY2011 New
11. Regional Mutual Aid Agreement
12. Committee/Board Reports
 - a. Executive Board
 - Report on Board Meeting June 28
 - b. Communications
 - Mutual Aid/SRS Interface Projects Update — BJ Fictum
 - NCOR/NWIN/NRIN Reports — Jim Gerweck
 - c. Exercise/Planning/Training
 - Area/Regional Training Update — Doug Ahlberg
 -
 - d. SEMRS Update — Mark Hosking
 - e. State Projects Update — Public Policy Center
13. MOU/Agreements with NEMA — (a) FY2010 PET; (b) FY2011 PET; (c) FY2009 Law Enforcement/IED; (d) FY2009 PET; and (e) FY2009 Communications
15. Public & Board Comment *(no action will be taken during this agenda item)*
16. Set Time, Date and Location for next meeting
 - a. Wednesday, Aug. 8, 2012 —
17. Adjournment