



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. 11, 2012 — 10 a.m.

Lancaster County EOC, 233 South 10th, Room 001, Lincoln, 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. Election of Officers
 - a. Adjourn Sine Die
 - b. Nominations For Chairman
 - c. Nominations For Vice Chairman
 - d. Nominations For Secretary & Appoint Recording Secretary
 - e. Approve Financial POC
5. Claims Approval/Requests For Funding
 - a. Thayer County Light Trailers
6. Fiscal/Grants/Projects Progress Update
7. Approve Agreement/MOU for FY2011 IED Funding
8. Public Safety Interoperable Communications Training Feb. 7 & 8 in Kearney
9. Committee Reports
 - a. Executive Board
 - b. Communications Etc.
 - NCOR/NWIN/NRIN Reports
 - Projects (Mutual Aid & SRS) Update
 - c. Exercise/Planning/Training
 - Area/Regional Training Update
 - Regional Tabletop/Drill Exercise(s) — Gerweck
 - d. SEMRS Update
10. Public & Board Comment (*no action will be taken during this agenda item*)
11. Set Time, Date and Location for next meeting
 - a. Wednesday, Feb. 1, 2012 —
12. Adjournment