



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, July 10, 2013 — 10 a.m.

Gage County Emergency Operations Center, 612 Grant, Beatrice, 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. Financial Report & Review of Grant Funding
5. Approval of Updated FY2012 Workplan
6. Funding Requests/Discussion
 - a. Fillmore/Saline ICS-400 Class
 - b. Johnson County Dispatch Recorder — Clint Strayhorn
7. Claims Approval
 - a.
8. Report on Investment Justification Workshop
9. Committee/Board Reports
 - a. Executive Board Report
 - Inventories from each county of equipment individually purchased with HS funds up to & including FY2010 (not regionwide, e.g., consolettes, etc.)
 - b. Communications
 - NRIN Report
 - SRS & SMA Project Updates — BJ Fictum
 - NPSCC — Ray Ryan
 - c. Exercise/Planning/Training
 - Area/Regional Training Update — Doug Ahlberg
 - d. SEMRS Update
 - e. State Projects Update — Public Policy Center
10. Approve Memorandum of Understanding/Agreement w/NEMA for FY2011 Communications Funds
11. Approve Memorandum of Understanding/Agreement w/NEMA for FY2012 Communications Funds
12. Board and Public Comment
13. Set Time, Date and Location for next meeting
 - a. Wednesday, Sept. 11, 2013 — 10 a.m. (State Radio System Workshop start at 9 a.m.?)
14. Adjournment