



# 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, Sept. 11, 2013 — **9 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. Approval of Minutes
5. Financial Report & Review of Grant Funding
6. Funding Requests/Discussion
  - a. Johnson County Dispatch Recorder — Clint Strayhorn
  - b. Training Funding Requests
7. Claims Approval
  - a.
8. Report on Investment Justification Workshop
9. Committee/Board Reports
  - a. Executive Board Report
  - b. Communications
    - NRIN Project Report — Sue Krogman
    - SRS — 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. Discuss/Approve FY2013 Workplan
11. Regional THIRA Workshops (Oct. 8, 9 & 10)
12. Financial POC Discussion
13. Board and Public Comment
14. Set Time, Date and Location for next meeting
  - a. Wednesday, Nov. 13, 2013 — 10 a.m. (State Radio System Workshop start at 9 a.m.)
15. Adjournment
16. **11 A.M. — IPAWS Webinar**