



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 ~

~ AGENDA — Regular Meeting ~

Southeast Nebraska Regional Governance Board

Thursday, Nov. 13, 2014 — 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. Approval of Minutes of Oct. 2, 2014 meeting
5. Funding Requests & Claims
 - a.
 - b.
6. Financial Report & Review of Grant Funding
7. Committee/Board Reports
 - a. Executive Board
 - b. Communications (NRIN)
 - c. Exercise/Planning/Training
 - d. SENHC Update
 - e. State Projects Update — PPC
 - f. Fusion Center Update — John Chavez
8. ATAP Conference and Services Report — Joe Wright, Great Plains ATAP Chapter President
9. Application Process & Language for Regional Funding
10. FY2015 Investment Justification Projects Planning
11. EMPG/HS Inventories — Mark Hosking
12. IMT Discussion & Update — John McKee/J. Renee Critser et al.
13. Set Time and Date for next meeting — Dec. 4, 2014, _____ a.m., Lincoln
14. Adjournment