



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT REGION



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 —

Thursday, March 3, 2016 — 10 a.m.

Gage County Courthouse, EM office/EOC, 612 Grant, Beatrice, Nebraska

(Agenda is held open until one business day prior to meeting. All items on this agenda shall be considered 'action' items unless otherwise noted and may be taken in any order unless a time is specifically indicated)

Call to Order

a. Declaration by the Chairman that this meeting has been duly advertised, proceeded 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

Approval of the Agenda

Introductions & Reception of Visitors

Approval of minutes for the February 4th, 2016 meeting

Financial Report 2014 & 2015 Grant Funding

2016 Work plan

Salamander equipment (update)

Public Health departments and Salamander. (discussion)

Dept. Ag exercise March 11, 8-5pm Tecumseh community building (update)

TICP Project Progress

Funding Requests & Claims

- Gage Co. - Extrication Bus Rescue Training – Mark Meints/Tim Stutzman
- Gage Co. – ICS 300- Tim Stutzman
- Gage Co. – ICS 400- Tim Stutzman

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training
- SE Health Care Coalition Update
- Fusion Center Update

Training on Rapid Tag system that counties received at last meeting. Please bring your system.

Board & Public Comment

Set Time and Date for next meeting — March. 31, 2016; 10 a.m. Lancaster Co. place TBD

Adjournment