



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, Feb. 4, 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 January 14, 2016 meeting

Financial Report 2014 & 2015 Grant Funding

2016 Work plan (Due to NEMA on Feb. 26th)

Salamander equipment update (Vests for ID personnel at an incident)

Letter of support to NEMA for accessibility verification (cards)

Dept. Ag exercise March 11 8-5pm Tecumseh community building

TICP Project Progress

Funding Requests & Claims

■

Committee/Board Reports

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

Board & Public Comment

Set Time and Date for next meeting — March. 3, 2016; 10 a.m. Gage Co. EOC

Adjournment