



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, November 2, 2017 — 10:00a.m.

Gage County Courthouse, EM office/EOC, 612 Grant St 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 October 5, 2017 meeting

Financial Report 2015/2016/2017 Grant Funding

2017 Work plan update (on-going 2018 project list kept by Lancaster EMA)

NRIN update/Equipment list

Salamander update

Funding Requests & Claims

Richardson County - G-320 Radiological Response Training – Richardson County – Request for Funding

(via e-mail on 10/16/17@1556, no completed request document received)

Lancaster County – HDT Workshop – Lancaster County - Request for funding (request received 10/25/17@1142)

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training
Johnson/Pawnee EMA – Subject Matter Experts for Planning / Exercising / Training
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

Johnson / Pawnee EMA – What would the region like our specialized team to be called, an IST or IMT?

Pros & Cons of each

Board & Public Comment

Set Time and Date for next meeting — December 7, 2017; 10 a.m. Gage Co. EOC

Adjournment