



# 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 ~

#### — Special Meeting —

*Friday, Feb 24th, 2017 — 09:00 a.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 Feb 2<sup>nd</sup> meeting

#### Financial Report 2014 & 2015 Grant Funding

#### 2016 Work plan

#### Proposals for 2017 work plan

#### Salamander update (discussion of regional admin officers)

#### Funding Requests & Claims

- KUTT tower request

#### Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training (Feb 27 28 Disaster Recovery)
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

#### Board & Public Comment

Set Time and Date for next meeting — March 2nd 2017; 10 a.m. Gage Co. EOC

#### Adjournment