



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 ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, March 18, 2009 — 10 a.m.

**Cass County Emergency Operations Center, 84000 144th Street
Weeping Water, 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. Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of Feb. 11, 2009 Meeting
5. Correspondence
6. Committee Reports & Activities
 - Planning/Exercise Committee
 - HazMat/Training Committee
 - Communications Committee
7. Corrective Action Program System (CAPS) Presentation — Aaron Walward
8. Investment Justification Writing Workshop Report — Gary Petersen/Doug Ahlberg
9. Planning Workshop
 - Planning Group Notes & Survey
 - Distribution/Spending of FY2007-08 Planning Monies
and FY2007 Work Plan Project 2 Approval
 - Future ETO Funding Mechanisms
10. Public & Board Comment (*no action will be taken during this agenda item*)
11. Set Time, Date and Location for next meeting
12. Adjournment