



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, July 29, 2009 — 10 a.m.

Lancaster County Emergency Operations Center, 555 South 10th Street
Lincoln, 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 June 17, 2009 Meeting
5. Correspondence
6. Planning Workshop
 - Targeted Capabilities List Regional Workshop — Cindy Newsham
 - Reports/Discussion on FY2006-FY2010 PSIC, HSGP & IECGP grants
7. Presentation/Discussion on IED Proposals -- John Ferrone
8. Fusion Center Funding
9. Committee & Other Reports
 - Planning/Exercise Committee — Doug Ahlberg
 - HazMat/Training Committee — Mark Meints
 - Communications Committee — BJ Fictum
 - Nebraska Council of Regions (NCOR) — James Gerweck
 - Nebraska Wireless Interoperability Network (NWIN) — Gerweck
10. 14-County Agreement
11. Public & Board Comment *(no action will be taken during this agenda item)*
12. Set Time, Date and Location for next meeting
13. Adjournment