



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, October 25, 2018 — 10:00 a.m.

**Gage County EMA Office
Gage County Courthouse, Beatrice, NE**

(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 September 6, 2018 meeting

Financial Report 2017/2018 Grant Funding

2017 Work plan update

2018 Workplan update (on-going 2018 project list kept by Lancaster EMA)

2018 Regional Workshop – Oct 4 & 5 Norfolk (Summary by Chair)

Presentation – FirstNet / AT & T – Carmen Duncan – NE Account Rep.

Funding Requests & Claims:

Lancaster County - Radios

NRIN MOU – Region

Approval of Regional THIRA

Regional Exercise Planning

Subject Matter Experts (SME) Representative and SAC representative – nominations and voting

Approval of 5 year Calendar – voting/approval at this meeting

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

Board & Public Comment

Set Time and Date for next meeting — December 6, 2018; Location: Gage County EOC

2019 Meeting Schedule and Locations (see back)

Adjournment

2019 Meeting Locations

All meetings are the first Thursday of the Month, unless otherwise noted

<i>Date</i>	<i>Host County</i>	<i>Address</i>	<i>Phone</i>
TH Jan. 10, 2019	Gage County EMA	612 Grant Street, Beatrice, NE 68310	402-223-1305
TH Feb. 7, 2019	Saline County EMA	223 S High St, Wilbur, NE 68465	402-821-3010
TH March 7, 2019	Lancaster County EMA	1200 Radcliffe, Lincoln, NE 68512	402-471-7442
TH 4/4/2019	Gage County EMA	612 Grant Street, Beatrice, NE 68310	402-223-1305
TH 5/2/19	Thayer County EMA	225 N 4 th St, Hebron, NE 68370	402-879-5553
TH 6/6/19	Gage County EMA	612 Grant Street, Beatrice, NE 68310	402-223-1305
TH 7/11/19	Gage County EMA	612 Grant Street, Beatrice, NE 68310	402-223-1305
TH 8/8/19	Seward County EMA	142 N 7 th St, Seward, NE 68434	402-643-4722
TH 9/5/19	Cass County EMA	8400 144 th St, Suite 200, Weeping Water, NE 68463	402-267-6765
TH 10/3/19	Gage County EMA	612 Grant Street, Beatrice, NE 68310	402-223-1305
TH 11/7/19	Filmore County EMA	900 G Street, Geneva, NE 68361	402-759-4932
TH 12/5/19	Gage County EMA	612 Grant Street, Beatrice, NE 68310	402-223-1305