



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, March 31, 2010 — 10 a.m.

Pizza Kitchen Conference Room, 411 1st Street
Milford, Nebraska

(All items on this agenda shall be considered 'action' items unless otherwise noted)

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

Approval of the Agenda

Introductions & Reception of Visitors

Approval of the Nov. 4, 2009 meeting minutes

Correspondence

MOU/Agreement for FY2007 Interconnectivity Funding

MOU/Agreement for PET/Regional ETO

FY2010 Investment Justifications

FY2008 and FY2008 Work Plans

Committee & Other Reports

- Reports/Discussion on FY2007 PSIC Grant Projects
- Communications
 - Regional/State Interconnectivity — Rod Hutt/James Gerweck/BJ Fictum
 - NCOR/NWIN — James Gerweck
 - Statewide Mutual Aid System Plans
- HazMat/Training — Mark Meints/Brian Daake
- Exercise/Planning — Doug Ahlberg
- Executive Committee

Performance- and Occupational-Based Standards for Regional PET Program

IED/Earthquake/Foreign Animal Disease Planning

Funding Mechanism For Regional Sustainability

Public & Board Comment *(no action will be taken during this agenda item)*

Set Time, Date and Location for next meeting

- Wednesday, May 5, 2010, 10 a.m.

Adjournment