Southeast Nebraska Regional Governance Board

~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Wednesday, Sept. 8, 2010 — 10 a.m.
Thayer County Courthouse First Floor Meeting Room
225 North 4th, Hebron, 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 Minutes
Correspondence
Claims Approval

Changes to FY2007 Funding Plans/GMS — Nikki Weber, NEMA

Committee & Other Reports
   ■ a. Executive Committee Reports
      ■ 1. Priorities for Funding
      ■ 2. Funding Request Policies & Procedures
      ■ 3. Recommendation for Schedule of Meetings
      ■ 4. Regional Reporting
   ■ b. Communications
      ■ 1. Thayer County/Johnson County Project Updates — Fictum/Gerweck
      ■ 2. PSAP Interconnectivity Project — Hutt/Gerweck
      ■ 3. Interoperability & State Mutual Aid System — Gerweck/Hutt
      ■ 4. NCOR/NWIN — Gerweck
   ■ c. HazMat/Training Committee
   ■ d. Exercise/Planning Committee

PET Program Evaluation Discussion

Funding Requests
   ■ a. Lincoln 911 Center (Ahlberg)
   ■ b. Conference Attendance (Cover)
   ■ c. Otoe County MIP5000 (Goebel)

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

Adjournment