



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, 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