



# 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, Nov. 10, 2010 — 2 p.m.

Gage County Emergency Operations Center, Beatrice, 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

#### Approval of Minutes

#### Introductions & Reception of Visitors

#### Correspondence

#### Claims Approval

- a. Regional ETO Computer (unit failure)
- b. IAEM lodging — Cover

#### Ratification of MOU/Agreement for FY2007 HSGP (Completion of Paraclete Project #2)

#### Project Funding Requests

- a. Paraclete Computers

#### Review of FAD Exercise After-Action Report & Progress Report

#### IAEM Conference Report — Cover

#### 2010 HSGP Grant Awards

- a. Authorize Chairman to sign 2010 HSGP Grant Funding Reception Letter
- b. Authorize Chairman to sign 2010 HazMat Grant Funding Obligation Letter for Beatrice HM

#### Committee & Other Reports

- a. Executive Committee
- b. Communications Etc.
  - Paraclete System — Gerweck/Hutt
  - PSAP Interconnectivity Project — Hutt/Gerweck
  - Report on NCOR Retreat/NWIN — Gerweck/Hutt
- c. HazMat/Training Committee
  - Jefferson County Shooter Training Request
- d. Exercise/Planning Committee
  - TEPW Conference Attendance
- e. Southeast Medical Reserve System — John Cutler

#### Committee Vacancies and Appointments (HazMat/Training & Exercise/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

#### Adjournment