



# 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, Dec. 8, 2010 — 10:30 a.m.

Nebraska Educational Telecommunications Center Conference Room,  
1800 North 33rd Street, Lincoln, 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. Approve claims as presented (in writing)
- b.

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

#### Project Funding Requests

- a.

#### Review of FAD Exercise After-Action Report & Progress Report (from October meeting)

#### Committee/Other Reports

- a. Work Plan Committee
  - FY2009 & FY2010 Grant Planning
- b. Communications Etc.
  - Paraclete System Update — Gerweck/Hutt
    - Computers for each county for accessing Paraclete
  - PSAP Interconnectivity Project — Hutt/Gerweck
  - NCOR/NWIN Report— Gerweck/Hutt
- c. HazMat/Training Committee
- d. Exercise/Planning Committee
- e. SEMRS Update

#### 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