



# 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, Feb. 9, 2011 — 10:30 a.m.

Geneva Public Library Conference Room, 1043 G Street, Geneva, Nebraska

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

1. 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
2. Approval of the Agenda
3. Approval of Minutes
4. Introductions & Reception of Visitors
5. Statewide Accountability/Credentialing Presentation — Brenden Ourth, Midwest Card Systems
6. Claims Approval/Requests For Funding
7. Authorize Financial POC to Sign Updated Grant Award Notice
8. Executive Session
9. Approval of updated FY2009 Workplan
10. Approval of MOU/Agreement for FY2009 IED/Fusion Center Allocations
11. Approval of MOU/Agreement for FY2009 Department of Agriculture Allocation
12. Executive Committee Recommendation on Equipment Presentations
13. Project Funding Requests
  - a. Discussion on remaining FY2007/FY2008 funding
14. Regionwide CERT/Citizen Corps — Wayne Svoboda
15. ETO Progress Report(s)
16. Committee/Other Reports
  - a. Executive Board
    - Report on Executive Board Meeting Feb. 26 (including FY2010 Workplan)
  - b. Communications Etc.
    - General Committee Report — Fictum/Mainwaring/McKee/Gerweck
    - Paraclete/PSAP Interconnectivity Project Updates — Gerweck/Hutt
      - Appointment of Point-of-Contact(s) for PSAP Interconnectivity Project
    - NCOR/NWIN Report— Gerweck/Hutt
  - c. HazMat/Training Committee
  - d. Exercise/Planning Committee
  - e. SEMRS Update
17. Funding Mechanism For Regional Sustainability
18. Public & Board Comment *(no action will be taken during this agenda item)*
19. Set Time, Date and Location for next meeting
20. Adjournment