Southeast Nebraska Regional Governance Board

开会日期：2011年2月9日 — 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. 由主席宣布，本次会议已经按照规定提前通知，现正式宣布会议开始，根据《内布拉斯加州公开会议法令》公开进行

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. 讨论剩余的FY2007/FY2008资金
14. Regionwide CERT/Citizen Corps — Wayne Svoboda
15. ETO Progress Report(s)
16. Committee/Other Reports
   a. Executive Board
      ■ 报告了2月26日的执行委员会会议（包括FY2010工作计划）
   b. Communications Etc.
      ■ 一般委员会报告 — Fictum/Mainwaring/McKee/Gerweck
      ■ Paraclete/PSAP Interconnectivity Project Updates — Gerweck/Hutt
      ■ 聘用PSAP互连项目的 designated Point-of-Contact(s)
      ■ 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