



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, May 18, 2011 — 10 a.m.

Saline County Extension Conference Room, 306 West 3rd, Wilber, 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. Introductions & Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of the March and April 2011 Meetings
5. Claims Approval/Requests For Funding
 - a. Thayer County Tower Project Manager Phase II
 - b. Claims (written list provided by Financial POC)
6. Fiscal/Grants/Projects Progress Update (Ahlberg)
7. MOU/Agreement FY2008 HSGP Funding for FDI Contract
8. Committee/Other Reports
 - a. Executive Board
 - Investment Justification Workshop — Petersen, et al.
 - b. Communications Etc.
 - Recommendations For FY2008 & 09 HSGP Communications Projects
 - Interconnectivity Project/Kickoff Meeting Updates
 - NCOR/NWIN Report— Gerweck/Hutt
 - c. Exercise/Planning Committee
 - E-Beam Training — Weise/Meints
 - d. SEMRS Update
9. FY2008 & FY2009 Work Plan Revisions (tentative)
10. Debris Management Project (FDI) Progress Report/Timeline
11. Sustainability of Current and Future Homeland Security Projects
12. Public & Board Comment *(no action will be taken during this agenda item)*
13. Set Time, Date and Location for next meeting
 - a. Wednesday, June 8, 2011 — Suggested Location: UNL Public Policy Center (it is open)
14. Adjournment