



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, June 8, 2011 — 10 a.m.

UNL Public Policy Center Conference Room, 301 Centennial Mall South, Lincoln, 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 May 18, 2011 Meeting
5. Claims Approval/Requests For Funding
6. Fiscal/Grants/Projects Progress Update
7. Claritus Presentation (Ahlberg) — **10:15 a.m.**
8. MOU/Agreement FY2010 IED/Fusion Center
9. Sustainability of Current and Future Homeland Security Projects
10. Committee/Other Reports
 - a. Executive Board
 - b. Communications Etc.
 - NCOR/NWIN Report
 - Interconnectivity Project Report
 - State Mutual Aid/Regional MA Plan Discussion/Approval
 - c. Exercise/Planning Committee
 - d. SEMRS Update
 - e. Agricultural Planning Committee (Weise, et al.)
 - f. Debris Management/COOP Planning Update — Mike Irwin, FDI
11. FY2007 & FY2008 Project Funding Proposals
12. FY2007, FY2008 & FY2009 Work Plan Revisions
13. FY2008 Extension Request
14. Public & Board Comment *(no action will be taken during this agenda item)*
15. Set Time, Date and Location for next meeting
 - a. Wednesday, July 14, 2011
16. Adjournment

****NOTE:** *There will be a working lunch break at approximately 11:45 a.m.*