Southeast Nebraska Regional Governance Board
Wednesday, July 13, 2011 — 10 a.m.
Wally’s Conference Room, 1501 K Street, Fairbury, 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 June 8, 2011 Meeting
5. Claims Approval/Requests For Funding
6. Active Shooter School Response Presentation — Jefferson County Deputy Sheriff Matthew Schultz
7. Fiscal/Grants/Projects Progress Update
8. FY2007-2009 Allocations & Workplans Facilitated Discussion/Decision (Bulling, et al.)
9. FY2010 IED/Fusion Center Funding Allocation
10. Committee/Other Reports
    ■ a. Executive Board
    ■ b. Communications Etc.
        ■ NCOR/NWIN Report
        ■ NRIN Project Report
        ■ Mutual Aid Project
        ■ SCIP/Goal 2 Workshop Outcomes/Requirements
    ■ c. Exercise/Planning Committee
    ■ d. SEMRS Update
    ■ e. Agricultural Planning Committee (Weise, et al.)
12. County Needs Assessments for DHS Funding Prioritizations
13. Public & Board Comment (no action will be taken during this agenda item)
14. Set Time, Date and Location for next meeting
    ■ a. Wednesday, Aug. 10, 2011 — Lincoln; Program: Lincoln Bomb Squad
15. Adjournment