



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, Aug. 17, 2011 — 10 a.m.

UNL Public Policy Center

215 Centennial Mall South, Fifth Floor Conference Room, 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 July 13, 2011 Meeting
5. Claims Approval/Requests For Funding
 - a. Ice Rescue Equipment — Gage, Seward, Lancaster, Saline
6. IED Presentation — Bill Moody, Bureau of Fire Prevention
7. Fiscal/Grants/Projects Progress Update
8. FY2008 Extension & Plan of Attack
9. FY2010 IED/Fusion Center Funding Allocation
10. Committee/Other Reports
 - a. Executive Board
 - b. Communications Etc.
 - NCOR/NWIN/NRIN Reports
 - SCIP/Goal 2 Workshop Outcomes/Requirements
 - c. Exercise/Planning/Training
 - d. SEMRS Update
11. Sustainability of Current and Future Homeland Security Projects
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, Sept. 14, 2011 —
15. Recess For Lunch
16. Purchasing Workshop — Bob Walla & Britney Behrens, City of Lincoln/Lancaster County
17. Adjournment