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, Sept. 14, 2011 — 10 a.m.
Otoe County Public Safety Building, 16th and Central
Nebraska City, 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 Aug. 17, 2011 Meeting

5. Claims Approval/Requests For Funding
   ■ a.

6. Fiscal/Grants/Projects Progress Update

7. Approval of Updated FY2008 and FY2009 Workplans

8. FY2010 IED/Fusion Center Funding MOU/Agreement

9. Approval of Paraclete Locations & Equipment Needs

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. Approve Updated Mutual Aid Plan
11a. Authorization to Begin Request For Bids Process on Mutual Aid Project


13. County Needs Assessments for DHS Funding Prioritizations

14. Public & Board Comment (no action will be taken during this agenda item)

15. Set Time, Date and Location for next meeting
   ■ a. Wednesday, Oct. 12, 2011 —

16. Adjournment

Last Updated: 9-12-11 bjf