



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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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
12. Sustainability of Current and Future Homeland Security Projects
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