



# 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, Oct. 12, 2011 — 10 a.m.

National Guard Armory, Highway 136 & West Scott Street, Beatrice, 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 Sept. 14, 2011 Meeting
5. Claims Approval/Requests For Funding
  - a.
6. Fiscal/Grants/Projects Progress Update
7. Presentation on Association of Threat Assessment Professionals — Capt. Davidsaver, Lincoln PD
8. Appointment of Region Point-of-Contact For Paraclete System
9. Appointment of Region Point-of-Contact For Mutual Aid System
10. County Needs Assessments for DHS Funding Prioritizations
- 11.
12. Committee/Other Reports
  - a. Executive Board
  - b. Communications Etc.
    - NCOR/NWIN/NRIN Reports
    - Regional Operations System (Mutual Aid) Update/Discussion
    - Paraclete Presentation — Sue Krogman, NEMA
  - c. Exercise/Planning/Training
  - d. SEMRS Update
13. Authorization to Issue Request For Bids on Mutual Aid Project
14. Homeland Security Projects Sustainability Discussion
15. Discussion on Printing NWS Brochures
16. Public & Board Comment *(no action will be taken during this agenda item)*
17. Set Time, Date and Location for next meeting
  - a. Wednesday, Nov. 9, 2011 —
18. Adjournment