~ 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

Last Updated: 10-4-11 bjf