Southeast Nebraska Regional Governance Board

~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Wednesday, Dec. 21, 2011 — 10 a.m.
Johnson County EOC, 261 Clay Street, Tecumseh, 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 Oct. 12, 2011 Meeting
5. Claims Approval/Requests For Funding
   ■ a.
6. Fiscal/Grants/Projects Progress Update
7. American Red Cross Program — Sue Epps & Co.
7a. Nebraska Fusion Center Update
8. Discussion/Approval of FY2011 Workplan
9. Approve Agreement/MOU for FY2011 IED Funding
10. Discussion/Approval of FY2008 & FY2009 Workplan Updates & Reallocation of Projects****
    ■ ID Credential System, NSP Digital Helicopter Project, Tower Generators, COW, IP consoles, State Communications System Access, Etc.
11. County Needs Assessments for DHS Funding Prioritizations
12. Reports of Committees
    ■ a. Executive Board
    ■ b. Communications Etc.
    ■ NCOR/NWIN/NRIN Reports
    ■ Regional Operations System (Mutual Aid) Update
    ■ Recommendations For FY2008 Project Allocations****
    ■ c. Exercise/Planning/Training
    ■ Area/Regional Training Update — Board Members
    ■ HazMat Operations in Nebraska City
    ■ d. SEMRS Update
13. Homeland Security Projects Sustainability Discussion
14. Public & Board Comment (no action will be taken during this agenda item)
15. Set Time, Date and Location for next meeting
    ■ a. Wednesday, Jan. 11, 2012 — Lancaster County EOC, Lincoln
16. Adjournment

**** indicates these two items are interconnected

Last Updated: 12-19-11 bjf