



# 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, Nov. 7, 2012 — 10 a.m.

Johnson County Emergency Management Office, 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 the Aug. 8, 2012 Minutes
5. November Financial Report
6. Requests For Funding
  - a. Lancaster County (reimbursement for Ag TTX in Beatrice)
7. Claims Approval
  - a.
8. Committee/Board Reports
  - a. Communications
    - Mutual Aid & SRS Projects Updates — Fictum
    - NCOR/NWIN/NRIN Reports — Gerweck
    - NPSCC Regional Representative/Alternate Appointment
  - b. Exercise/Planning/Training
    - Area/Regional Training Update — Ahlberg
  - c. SEMRS Update — Mark Hosking
  - d. State Projects Update — Public Policy Center
9. Review FY2012 HS Grant Award
10. Review of FY2012 Work Plan
11. Regional Governance Board meeting dates/times/locations
12. Interlocal Agreement
13. Public & Board Comment *(no action will be taken during this agenda item)*
14. Set Time, Date and Location for next meeting
  - a. Wednesday, Jan. 9, 2013 — Location TBA
15. Adjournment