~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Thursday, Feb. 9, 2012 — 10 a.m.
Four Corners Health Department, 2101 N. Lincoln Avenue, York, 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 Jan. 11, 2012 and October 2011 minutes
5. Claims Approval/Requests For Funding
   ■ a. Gerweck Mileage/Travel
   ■ b. Fictum Mileage
6. Fiscal/Grants/Projects Progress Update
7. MOU/Agreement for FY08 Planning Funds to Nebraska Department of Agriculture
8. FY2008 Projects Updates/Decisions
10. Report on Public Safety Interoperable Communications Training
11. Committee Reports
    ■ a. Executive Board
    ■ b. Communications
        ■ Mutual Aid & SRS Projects Update
        ■ NCOR/NWIN/NRIN Reports
    ■ c. Exercise/Planning/Training
        ■ Area/Regional Training Update
        ■
    ■ d. SEMRS Update
12. Public & Board Comment (no action will be taken during this agenda item)
13. Set Time, Date and Location for next meeting
    ■ a. Wednesday, March 7, 2012 —
14. Adjournment