



# 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

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
9. Approve updated FY2008 & FY2009 Workplans
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