~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Wednesday, March 14, 2012 — 1 p.m.
Southeast Nebraska Health Department, 2511 Schneider Ave., Auburn, 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 Feb. 9, 2012 Minutes

5. Claims Approval/Requests For Funding
   a. 
   b. 

6. Committee/Board Reports
   a. Executive Board
      ■ Proposals for FY2009 Funding Allocations
      ■ Communications
         ■ Mutual Aid/SRS Interface Projects Update
         ■ NCOR/NWIN/NRIN Reports
         ■ MOU for Paraclete System
   b. Exercise/Planning/Training
      ■ Area/Regional Training Update
   c. SEMRS Update
   d. Report on NACO Southeast District meeting

7. Agreement/MOU w/NEMA to fund NDA for animal disease exercises (FY2009 PET)

8. FY2009 Workplan Discussion/Approval

9. Create FY2011 Workplan

10. MOU For Paraclete Systems

11. Discussion on 2012 Investment Justifications — Janell Walther

12. Public & Board Comment (no action will be taken during this agenda item)

13. Set Time, Date and Location for next meeting
    a. Wednesday, April 18, 2012 — (NOTE DATE CHANGE)

14. Adjournment