



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ 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
 - b. Communications
 - Mutual Aid/SRS Interface Projects Update
 - NCOR/NWIN/NRIN Reports
 - MOU for Paraclete System
 - c. Exercise/Planning/Training
 - Area/Regional Training Update
 - d. SEMRS Update
 - e. 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