Southeast Nebraska Emergency Management Group

~ Southeast Regional Governance Board ~

~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Wednesday, April 18, 2012 — 10 a.m.
Thayer County Courthouse First Floor Meeting Room, Hebron, 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 March 14, 2012 Minutes

5. Claims Approval/Requests For Funding
   ■ a. 10:15 a.m. — Gary Young, NeLEIN (Law Enforcement Intelligence Network)
   ■ b.

6. Committee/Board Reports
   ■ a. Executive Board
   ■   ■
   ■ 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. Discussion on 2012 Investment Justifications Workshop (Walther)

8. FY2011 Workplan

9.

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

11. Set Time, Date and Location for next meeting
   ■ a. Wednesday, May 9, 2012 —

12. Adjournment