~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Wednesday, May 9, 2012 — 10 a.m.
Valentino’s Meeting Room, 701 Court Street, Beatrice, 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 April 18, 2012 Minutes
5. Claims Approval/Requests For Funding
   ■ a. Law Enforcement Protective Equipment (from prior class) — Jefferson Co. Deputy Schultz
   ■ b. Thayer County Console Upgrade/Digital Radios — Bill McPherson
6. Committee/Board Reports
   ■ a. Executive Board
   ■ b. Communications
      ■ Mutual Aid Project Update
      ■ NCOR/NWIN/NRIN Reports
   ■ c. Exercise/Planning/Training
      ■ Area/Regional Training Update
      ■ IED Training Update — Ahlberg
   ■ d. SEMRS Update
7. Resignation & Replacement of Exercise Training Officer
8. FY2010 Workplan Discussion/Approval (ref: ETO agenda item above, if needed)
9. FY2011 Workplan Discussion/Approval
10.
11. Public & Board Comment (no action will be taken during this agenda item)
12. Set Time, Date and Location for next meeting
    ■ a. Wednesday, June 13, 2012 — Cass County EOC?
13. Adjournment

Last Updated: 5-3-12 bjf