



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

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
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 - 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