Southeast Nebraska Regional Governance Board

~ Regular Meeting ~
Southeast Nebraska Regional Governance Board
Tuesday, July 10, 2012 — 10 a.m.
Wally’s, 1501 K Street, Fairbury, 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 June 13, 2012 Minutes

5. Claims Approval
   ■ a. ETO Salary/Benefits


7. Funding/GMS Review

8. Requests For Funding
   ■ a. Todd Beam, LPD — SE Region PSIC FY07 Project Air/Data Cards

9. Approve Mutual Aid Project 2 Change Order No. 1

10. Approve Work Plans and Updates
    ■ FY2009 Updated — Communications
    ■ FY2010 Updated — PET & Communications
    ■ FY2011 New

11. Regional Mutual Aid Agreement

12. Committee/Board Reports
    ■ a. Executive Board
        ■ Report on Board Meeting June 28
    ■ b. Communications
        ■ Mutual Aid/SRS Interface Projects Update — BJ Fictum
        ■ NCOR/NWIN/NRIN Reports — Jim Gerweck
    ■ c. Exercise/Planning/Training
        ■ Area/Regional Training Update — Doug Ahlberg
    ■ d. SEMRS Update — Mark Hosking
    ■ e. State Projects Update — Public Policy Center

13. MOU/Agreements with NEMA — (a) FY2010 PET; (b) FY2011 PET; (c) FY2009 Law
    Enforcement/IED; (d) FY2009 PET; and (e) FY2009 Communications

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

16. Set Time, Date and Location for next meeting
    ■ a. Wednesday, Aug. 8, 2012 —

17. Adjournment