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, Jan. 9, 2013 — 10 a.m.
Gage County Emergency Management Office, 610 Grant, 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 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 Nov. 7, 2012 Minutes


6. Civil Support Team Presentation

7. Requests For Funding

8. Claims Approval
   ■ a.

9. Committee/Board Reports
   ■ a. Executive Board Report
   ■ b. Communications
      ■ NRIN Reports — Committee
      ■ NPSCC — Ray Richards
   ■ c. Exercise/Planning/Training
      ■ Area/Regional Training Update — Ahlberg
   ■ d. SEMRS Update — Mark Hosking
   ■ e. State Projects Update — Public Policy Center

10. MOU/Agreement w/NEMA FY2011 Communications Funds — NRIN Project

11. Review/Approval of FY2012 Work Plan

12.

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

14. Set Time, Date and Location for next meeting
   ■ a. Wednesday, March 13, 2013 — 10 a.m.

15. Adjournment

Last Updated: 1-4-13 bjf