



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 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
5. November Financial Report
6. Civil Support Team Presentation
7. Requests For Funding
 - a. Saline-Gage-Jefferson IED Tactical Robot Project — FY2012
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