



# 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, Nov. 13, 2013 — **9 A.M.**

Gage County Emergency Operations Center, 612 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. Statewide Radio System Communications Workshop — Mike Jeffres, et al.
5. Approval of Minutes of Sept. 11, 2013 meeting
6. Financial Report & Review of Grant Funding
7. Funding Requests/Discussion
  - a. Nemaha County — Renee Critser
  - b.
8. Report on THIRA & TEPW Workshops
9. Committee/Board Reports
  - a. Executive Board Report — None
  - b. Communications
    - NRIN Report/Recommendations — Communications Committee members
    - NPSCC — Ray Ryan
  - c. Exercise/Planning/Training
    - Area/Regional Training Update
  - d. SEMRS Update
  - e. State Projects Update — NUPPC
  - f. Fusion Center Update — John Chavez
10. Approval of Updated FY2013 Workplan
11. Approval of MOA with NEMA for FY2013 funding
  - a. MOA Citizens Corps (\$109,838)
  - b. MOA MMRS (\$120,000)
  - c. MOA Law Enforcement/IED (\$70,000)
12. Financial POC Discussion/Action
13. Board and Public Comment
14. Set Time, Date and Location for next meeting
  - a. Wednesday, Jan. 8, 2014 — 10 a.m.
15. Adjournment