



# 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. 8, 2014 — 10 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. Election of Officers
  - a. Adjourn Sine Die, Vice Chairman Takes Over Meeting
  - b. Election of a Chairman
    - b(1). Chairman Takes Over Meeting
  - c. Election of a Vice Chairman
  - d. Election of a Secretary
  - e. Appointment of Recording Secretary
  - f. Approve Financial POC
4. Approval of Minutes of Nov. 13, 2013 meeting
5. December-January Financial Report
6. Claims/Bills
7. Funding Requests/Discussion & Claims
  - a. FirstWireless — Radio upgrades
  - b.
8. THIRA Workshops in Region — Denise Bulling
9. SEMRS Exercise — Randy Fischer, LLCHD
10. NRIN Project Costs/Funding Discussion — Gary Petersen
11. Committee/Board Reports
  - a. Executive Board Report — None
  - b. Communications
    - NRIN Report — Communications Committee members
    - NPSCC — Ray Ryan
    - Nebraska FirstNet Workshop — Ray, Jim, Bill, Brian, BJ, Mark, et al.
  - c. Exercise/Planning/Training
    - Area/Regional Training Update
  - d. State Projects Update — UNL PPC
  - e. Fusion Center Update — John Chavez
12. Board and Public Comment
13. Set Time, Date and Location for next meeting
  - a. Wednesday, March 5, 2014 — 10 a.m.
14. Adjournment