~ 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
      ■ b1. 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


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

Last Updated: 1-6-14 bjf