



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, March 12, 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. Approval of Minutes of Jan. 8, 2014 meeting
5. Financial Report & Review of Grant Funding
6. Funding Requests
 - a. CAMEO Training Lodging/Expenses
 - b.
7. Volunteer Partners — Julie Smith & Teri Roberts
8. Committee/Board Reports
 - a. Executive Board
 - b. Communications
 - NRIN Reports — Sue Krogman & Communications Committee
 - NPSCC — Ray Ryan
 - c. Exercise/Planning/Training
 - Area/Regional Training Update
 - d. SEMRS Update — John Cutler
 - e. State Projects Update — NUPPC
 - f. Fusion Center Update — John Chavez
9. Appointment of Board Chairman (and other officers)
10. Role & Responsibilities of Recording Secretary
11. Funding/Sustainment Plan for Regional Projects (perhaps form a committee?)
12. Board and Public Comment
13. Set Time, Date and Location for next meeting
 - a. Wednesday, May 7, 2014 — 10 a.m.
14. Adjournment