



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

Thursday, May 1, 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 March 12, 2014 meeting
5. Financial Report & Review of Grant Funding
6. Funding Requests (NEMA form **REQUIRED** if for training/exercise)
 - a. Lincoln Bomb Squad — Don Gross
 - b. TERT Training — Julie Righter
 - c. Johnson County Communications Recording System — Clint Strayhorn
- 6a. Executive (closed) Session (Neb. Rev. Stat.)
7. Lincoln Bomb Squad Funding — Don Gross & Bill Moody
 - a. Memorandum of Agreement with NEMA to regain previously allocated FY13 IED funds
8. Committee/Board Reports
 - a. Executive Board
 - 1. Ratify Executive Board Amendment of FY2011 Workplan
 - 2. Ratify Executive Board Amendment of FY2012 Workplan
 - 3. Approve Amended FY2013 Workplan
 - 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 — PPC
 - f. Fusion Center Update — John Chavez
9. Investment Justifications Discussion — Dr. Denise Bulling
10. Update on Funding/Sustainment Plan for Regional Projects
11. Board and Public Comment
12. Set Time, Date and Location for next meeting
 - a. Wednesday, July 2, 2014 — 10 a.m.
13. Adjournment