



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 ~

~ **Special Meeting** ~

Southeast Nebraska Regional Governance Board

Thursday, June 5, 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
 - 2a. Welcome Tim Stutzman, new Gage County EM Director
3. Approval of the Agenda
4. Financial Report & Review of Grant Funding
 - a. FY2011 & FY2012 Funding
 - b. FY2013 Funding Plan
5. Funding Requests/Claims
 - a.
6. Set Date for Midwest ID & Card Credential Training
7. Committee/Board Reports
 - a. Executive Board
 - b. Communications
 - NRIN Project Status — Sue Krogman, et al.
 - c. Cooper Nuclear Station Exercise Report
 - d. May 11 Severe Weather/Tornadoes Report
8. Lincoln Bomb Squad Update — (??)
9. Investment Justifications Workshop Report — Dr. Denise Bulling, et al.
10. Board and Public Comment
11. Next Regular Meeting — Wednesday, July 2, 2014 — 10 a.m.
12. Adjournment