



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, July 2, 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 June 5, 2014 meeting
5. Financial Report & Review of Grant Funding
6. Funding Requests & Claims
 - a. Claim: NRIN Generator for Richardson County
 - b. Claim: Saline County CAMEO training
 - c. Request: Cass County NRIN generator
7. Work Plan Approvals
 - a. FY2012
 - b. Ideas for FY2014 PET & IED/LE projects (bring your thinking caps)
8. Committee/Board Reports
 - a. Executive Board
 - b. Communications
 - NRIN Update — Sue Krogman et al.
 - NPSCC — Ray Ryan
 - c. Exercise/Planning/Training
 - Area/Regional Training Updates
 - d. SEMRS Update — John Cutler
 - e. State Projects Update — PPC
 - f. Fusion Center Update — John Chavez
9. Northeast Nebraska Tornado Response Discussion
10. Region Fiscal Agent/POC Discussion
11. Board and Public Comment
12. Set Time, Date and Location for next meeting
 - a. Wednesday, Sept. 3, 2014 — 10 a.m.
13. Special Recognition
14. Adjournment