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 

Last Updated: 6-30-14 bjf