



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, Aug. 21, 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
 - a. New Lancaster County EM: James Davidsaver
3. Approval of the Agenda
4. Approval of Minutes of July 2, 2014 meeting
5. Financial Report & Review of Grant Funding
6. Funding Requests & Claims
 - a. Thayer County: LEOP/GMS workshop reimbursement
- 6a. New Request for Funding Form and Requirements
7. Regional BSIR Report
8. Regional NIMSCAST — Chuck Chase, NEMA
9. Continuity of Operations Planning (COOP)
10. FY2014 Work Plan Approval
11. Committee/Board Reports
 - a. Executive Board
 - b. Communications
 - NRIN Update — Sue Krogman et al.
 - NPSCC — Ray Ryan
 - c. Exercise/Planning/Training
 - d. SEMRS Update — John Cutler
 - e. State Projects Update — PPC
 - f. Fusion Center Update — John Chavez
12. EMI 360 Proposal — William McPherson
13. Set Time, Date and Location for meetings
14. Special Recognition
15. Adjournment