Southeast Nebraska Regional Governance Board

AGENDA — Regular Meeting —
Southeast Nebraska Regional Governance Board

Thursday, Oct. 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 Aug. 21, 2014 meeting

5. Steps to an Incident Management Team — Bill Schwindamann, Marshall County (Kan.) EM

6. NRIN Project
   ■ a. Project Update — Sue Krogman
   ■ b. Centralized Equipment Storage Facility
   ■ c. Johnson County Communications Center Tower (FY2014)
   ■ d. MOU/A and Rental Contracts — Gary Petersen

7. Application Process & Language for Regional Funding

8. Funding Requests & Claims
   ■ a. Lincoln 911 — TERT training at National APCO Conference Reimbursement — Julie Righter
   ■ c. Seward/York EM — NRIN annual tower rental


10. Review and Approval of Amended FY2013 Work Plan (grant ends 1-31-2015)

11. Approval of MOU/A to NEMA for FY2013 PET Remaining Allocation

12. TERT Organization Operations & Protocols

13. Review and Approval of Amended FY2014 Work Plan (grant ends 8-31-2016)

14. Approval of MOU/A to NEMA for FY2014 Citizens Corps Funding Allocation ($115,330)

15. Approval of MOU/A to NEMA for FY2014 IED-Fusion Center/State HazMat Allocations ($50,000)

16. Committee/Board Reports
   ■ a. Executive Board
   ■ b. Communications
   ■ c. Exercise/Planning/Training
   ■ d. SENHC Update
   ■ e. State Projects Update — PPC
   ■ f. Fusion Center Update — John Chavez

17. Set Time and Date for next meeting

18. Adjournment

Last Updated: 9-29-14 bjf