



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 ~

~ 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
 - e. Sustainment Plan — Ray Ryan, et al.
7. Application Process & Language for Regional Funding
8. Funding Requests & Claims
 - a. Lincoln 911 — TERT training at National APCO Conference Reimbursement — Julie Righter
 - b. Nebraska TERT — TERT Training Dec. 2, 2014 — Sharon Codr
 - c. Seward/York EM — NRIN annual tower rental
9. Financial Report & Review of Grant Funding
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