



# SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT REGION



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, July 9, 2015 — 10 a.m.*

**SE Nebraska Health District, 2511 Schneider Avenue, Auburn, Nebraska**

*(All items on this agenda shall be considered 'action' items unless otherwise noted and  
may be taken in any order unless a time is specifically indicated)*

#### 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

#### Introductions & Reception of Visitors

#### Approval of the Agenda

#### Approval of Minutes of April 8, 2015 meeting

#### Financial Report & Review of Grant Funding (Davidsaver)

#### Committee/Board Reports

- a. Executive Board
- b. Communications (NRIN Update-Sue Krogman via teleconference)
- c. Exercise/Planning/Training
- d. SE Health Care Coalition Update
- e. State Projects Update — PPC
- f. Fusion Center Update — John Chavez

#### Board & Public Comment

#### Funding Requests & Claims

- a. Request for Funding-Barada Tower Electrical Upgrade — Brian Dixon, Richardson Co.
- b. Request for Funding-rapidTAG — Clint Strayhorn, Johnson Co.
- c. Request for Funding-ICS 300 & ICS 400 — Fictum/Dunker, Saline/Fillmore Co.
- d. Request for Funding-Webinar Executive Board — Fictum, Saline Co.

#### TICP Workshop/Data Collection

#### Report on Incident Management Team Workshop — Hosking

#### FY2014 Workplan Update *(This item in collaboration with the following item)*

#### FY2015 SHSGP Award — Discussion and Finalization of FY15 Workplan proposals

#### Report on Initial COOP/COG & Debris Management Plan updates project

#### Set Time and Date for next meeting — Aug. \_\_\_\_, 2015; 10 a.m.

#### Adjournment