



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, Jan. 8, 2015 — 10 a.m.

Lincoln Municipal Service Center, 901 West Bond St., Lincoln, Nebraska

(All items on this agenda shall be considered 'action' items unless otherwise noted)

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 Dec. 4, 2014 meeting

Presentation — Lincoln/Lancaster County Purchasing — Bob Walla

Presentation — Training Opportunities — Gary Petersen et al.

Funding Requests & Claims

- a. Tower Leases: Jefferson County (2), York County, Fillmore County
- b. Tower Acquisition: Jefferson County
- c.

Financial Report & Review of Grant Funding

Committee/Board Reports

- a. Executive Board
- b. Communications (NRIN)
- c. Exercise/Planning/Training
- d. SENHC Update
- e. State Projects Update — PPC
- f. Fusion Center Update — John Chavez

FY2015 Project Planning (THIRA)

Board/Public Comments

Set Time and Date for next meeting — Feb. 5, 2015; 10 a.m.

Adjournment