



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, Feb. 5, 2015 — 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)

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 Jan. 8, 2015 meeting

Financial Report & Review of Grant Funding

Funding Requests & Claims

- a. Saline County — IED Program for Mutual Aid
- b.

Planning & Updates For FY2014 Grants/Revise & Approve FY2014 Workplan

Minor Revision to *Request For Funding* Form

FY2015 Homeland Security Grant Process

Introduction of New NEMA Communications Officer — Sue Krogman

Discussion — Updating Regional EM Board Bylaws

Discussion — Updating Interlocal Agreement (McPherson)

Committee/Board Reports

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

Board & Public Comment

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

Adjournment