



# 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, April 9, 2015 — 10 a.m.*

**BEATRICE FIRE STATION Meeting Room, 310 Ella, 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 March 5, 2015 meeting

#### Chelsea Mills, Nebraska Department of Agriculture Emergency Response Coordinator

#### Financial Report & Review of Grant Funding

#### Approve Amended FY2014 Work Plan

#### Funding Requests & Claims

- a. York County NPPD Tower Lease — Gary Petersen
- b. NENA National Conference — Sharon Codr & Megan Ellis
- c. TERT-APCO Training — Sharon Codr & Megan Ellis
- d. Horvath-Fairbury NRIN Tower Lease Request (amended) — John McKee
- e.

#### Discussion on PET & Other Projects Progress

#### NRIN Interlocal Agreement

#### Committee/Board Reports

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

#### Investment Justification Workshop April 20 — **Entire Board Must Develop Projects (bring open mind)**

#### Board & Public Comment

Set Time and Date for next meeting — May 7, 2015; 10 a.m.

#### Adjournment