



# 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, Nov. 5, 2015 — 10 a.m.*

**Gage County Courthouse, 612 Grant, Beatrice, 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 Oct. 1, 2015 meeting

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

#### Memorandum of Agreement — Fusion Center

#### Requests For Funding & Claims

- a. Thayer County ICS 300 & ICS 400
- b. Lancaster County TERT
- c. Saline/Fillmore ICS400 (updated request)

#### Board Retreat Report

- a. Bylaws Changes Discussion

#### THIRA/SPR/TEPW Report

#### FY2014 & FY2015 Grants — Davidsaver/Hosking

#### Reports

- a. Executive Board
- b. Communications
- c. Exercise/Planning/Training
- d. SE Health Care Coalition Update
- e. State Update — Julie Mayer, NEMA/Public Policy Center
- f. Fusion Center Update

#### TICP Project Progress Review

#### Board & Public Comment

#### Set Time and Date for next meeting — Dec. 3, 2015; 10 a.m.

#### Adjournment