



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, Dec. 3, 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 Nov. 5, 2015 meeting

Financial Report & Review of Grant Funding — Davidsaver

Memorandum of Agreement-Communications/NRIN

Requests For Funding & Claims

- a. Seward./York — L958 Operations Section Chief Training
- b. York — NPPD Tower Rent NRIN 2016
- c. Gage — NRD NRIN Water Tower in-lieu-of-rent fee
- d.

Report on Salamnder Workshop (Nov. 20)

Bylaws Changes Discussion/Notice

Reports

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

TICP Project Progress Review

Board & Public Comment

Set Time and Date for next meeting — Jan. 7, 2016; 10 a.m.

Adjournment