



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 —

Thursday, September 1st, 2016 10 a.m.

Gage County Courthouse, EM office/EOC, 612 Grant St Beatrice Nebraska

(Agenda is held open until one business day prior to meeting. 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, proceeded 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

Approval of the Agenda

Introductions & Reception of Visitors

Approval of minutes for the August 4th 2016 meeting

Financial Report 2014 & 2015 Grant Funding

2016 Work plan

Discussion of 2016 PET region workshop

Discussion of Advanced Professional Development Series beginning 06 Oct 2016 (G557)

Rural EMS classes 08/17/16 briefing - Clint Strayhorn

IMT workshop held on 08/11/16 briefing - John McKee

NRIN update – Sue Krogman

Salamander update

IMT workshop held on 08/11/16 briefing - John McKee

Funding Requests & Claims

- PET Region Workshop
- Richardson/Saline/Fillmore – Rapid tag/Printer

Committee/Board Reports

- Executive Board 08/12/16 @1100
- Communications
- Exercise/Planning/Training (G191) full day. (G386) 18th 19th Oct 2016
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

Board & Public Comment

Set Time and Date for next meeting — Oct 6th, 2016; 10 a.m. Gage Co. EOC

Adjournment