



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, Jan. 14, 2016 — 10 a.m.

SE District Health Department, 2511 Schneider Ave., Auburn, 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 December 3rd, 2015 meeting

Approval of amended by-laws

NIRN Update

TICP Project Progress Review

Election of Officers

- Adjourn Sine Die, Vice Chairperson Takes Over Meeting
- Election of a Chairperson
 1. Chairperson Takes Over Meeting
- Election of Vice Chairperson
- Election of Vice Chairperson-elect
- Election of Secretary
- Election of Secretary-elect
- Approval of Fiscal Agent
- Approval of Financial Point Of Contact

Financial Report 2014 & 2015 Grant Funding

Review 2016 Grant – Appoint 3 persons to serve on state subject matter expert review groups

NRIN Storage Discussion (Out of current Lincoln-Air Park location by Feb. 29th)

Discussion on Salamander equipment purchase/process

Discussion on approved IMT class for Seward/York County

Funding Requests & Claims

- Request For Funding: SE Region Debris Management Plans - Lancaster County (12/18/2015)

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training
- SE Health Care Coalition Update
- Fusion Center Update

Board & Public Comment

Set Time and Date for next meeting — Feb. 4, 2016; 10 a.m. Gage Co. EOC

Adjournment