



# 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, November 3rd, 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 October 6th 2016 meeting

Financial Report 2014 & 2015 Grant Funding

2016 Work plan

Report from attendees of the ATAP convention

Discussion of 2017 PET region workshop timeline

Discussion of Advanced Professional Development Series (Mary Baker on DEC 1<sup>st</sup> meeting)

Discussion of the approval by NEMA and FEMA of SE Region Debris Management Plan

NRIN update – Sue Krogman

Salamander update

Funding Requests & Claims

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training (G191) full day. (G386) 18<sup>th</sup> 19<sup>th</sup> 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 — Dec 1st, 2016; 10 a.m. Gage Co. EOC

Adjournment