



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, October 6th, 2016 10 a.m.

Beatrice Fire Department 310 Ella St. Beatrice NE 68310

(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 September 1st 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)

Discussion of which All Hazard Position Specific Classes will be held

Discussion of possible regional training by the USAR team (Lezal?)

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) 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 — Nov 3rd, 2016; 10 a.m. Gage Co. EOC

Adjournment