



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, Feb 2nd, 2017 — 10:00 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 November 2016, and January 5th 2017 meetings

Financial Report 2014 & 2015 Grant Funding

2016 Work plan

Bill Schwindamann in reference to regional IMT

Update of Fillmore / Johnson Tower

NRIN update

Salamander update

Funding Requests & Claims

- KUTT tower request

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training (Feb 15 16 HSEEP) (Feb 27 28 Disaster Recovery)
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

Board & Public Comment

Set Time and Date for next meeting — Feb 23rd 2017; 10 a.m. Gage Co. EOC

Adjournment