



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, August 3rd, 2017 — 10:00a.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 June 1st 2017 meeting

Financial Report 2015/2016 Grant Funding

2017 Work plan update (on-going 2018 project list kept by Lancaster EMA)

Discussion of the PET region inter-local agreement

SPR/THIRA/TEPW workshop discussion (October- date TBD)

Discussion “When Seconds Matter” EMS training

NRIN update/Equipment list

Discussion of MOU of 2015 NRIN monitoring money

Salamander update

Funding Requests & Claims

Regional Workshop

Pickeral Tower fund

Wymore Tower

Regional Salamander Equipment

Committee/Board Reports

- Executive Board
- Communications
- Exercise/Planning/Training
- State Update – NEMA/Public Policy Center
- SE Health Care Coalition Update
- Fusion Center Update

Board & Public Comment

Set Time and Date for next meeting — August 3rd, 2017; 10 a.m. Gage County. EOC

Adjournment