



# 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, April 27th, 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 March 30th 2017 meetings

#### Financial Report 2015 Grant Funding

#### 2016 Work plan

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

#### NRIN update/Equipment list

#### Salamander update

#### Funding Requests & Claims

- NRIN equipment storage (Nemaha)

#### 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 — June 1st, 2017; 10 a.m. Gage Co. EOC

#### Adjournment