



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, March 1, 2018 — 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 February 1, 2018 meeting

Financial Report 2016/2017/2018 Grant Funding

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

2018 Workplan discussion for SME's on projects wanted during year so SME's know for IJ Workshop

NRIN update/Equipment list

Funding Requests & Claims

Request for funding – York County NRIN Tower Lease – Gary Petersen – York County

Request for funding – Southeast NE MRC for MRC outreach – Gary Petersen – York County

Request for funding – 2018 ATAP National Threat Management Conference – Capt. Jeff Bucher - LPD

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 — April 5, 2018; 10 a.m. Gage Co. EOC

Adjournment