



# 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, May 3, 2018 — 10:00 a.m.*

**Gage County EMA Office**

**Gage County Courthouse, Beatrice, NE**

*(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 April 5, 2018 meeting

#### Financial Report 2016/2017/2018 Grant Funding

#### 2017 Work plan update

#### 2018 Workplan update (on-going 2018 project list kept by Lancaster EMA)

#### IJ Workshop Report by Jim Davidsaver

#### NRIN update/Equipment list

#### Funding Requests & Claims

Request for funding – Purchase of Vests – Lincoln/Lancaster County (Regional purchase)

Request for funding –

Request for funding –

#### Thayer County EMA Director Appointment effective 6-1-2018

#### 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 6, 2018; 10 a.m. Location TBD

#### Adjournment