



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, Feb. 11, 2009 — 10 a.m.

Valentino's Meeting Room, 3531 Progressive Road
Seward, Nebraska

(All items on this agenda shall be considered 'action' items unless otherwise noted)

1. Call to Order
 - a. Declaration that this meeting has been duly advertised, preceded by advance notice and is hereby declared in open session in accordance with the Nebraska Open Meetings Act
2. Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of Jan. 15, 2009 Meeting
5. Correspondence
6. IED Presentation — Bill Moody, Lincoln Bomb Squad
7. Fusion Center Presentation — Capt. Phillips, NSP **(10:30 a.m.)**
8. PSIC FY2007 Memorandum of Understanding/Agreement
9. Committee Reports & Activities
 - Communications Committee
 - FY07 & FY08 Communications Project Requests
 - PSIC Subcommittee Appointment
 - Planning/Exercise Committee
 - HazMat/Training Committee
10. Exercise/Planning Workshop Report
11. Develop/Approve 2009 HSGP Investment Justifications from Region
12. Revised Interlocal Agreement for the Region
13. Public & Board Comment *(no action will be taken during this agenda item)*
14. Set Time, Date and Location for next meeting
15. Adjournment