



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,
Jefferson, Saline, Seward, York, Fillmore & Thayer

~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, May 20, 2009 — 10 a.m.

Jefferson County Emergency Operations Center, 606 Third Street
Fairbury, Nebraska

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

1. Call to Order
 - a. Declaration by the Chairman 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, a copy of which is available for review in the meeting room
2. Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of April 15, 2009 Meeting
5. Correspondence
6. Committee & Other Reports
 - Executive Committee
 - Planning/Exercise Committee — Doug Ahlberg
 - HazMat/Training Committee — Mark Meints
 -
 - Communications Committee — BJ Fictum
 - Nebraska Council of Regions (NCOR) — James Gerweck
 - Statewide Communications Interoperability Plan (SCIP) Update
 - Nebraska Wireless Interoperability Network (NWIN)
 - Grants Report/Review (PSIC, IECGP & HSGP)
 -
- 7.
8. Planning Workshop
 - Reports/Discussion on FY2006-FY2008 PSIC, HSGP & IECGP grants
 - Brainstorming For FY2009 and Beyond — Planning Group/Dr. Bulling
9. Public & Board Comment *(no action will be taken during this agenda item)*
10. Set Time, Date and Location for next meeting
11. Adjournment