



SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP



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~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board

Wednesday, Nov. 4, 2009 — 10 a.m.

Nebraska Game & Parks Commission

Second Floor Conference Room

2200 North 33rd Street, Lincoln, Nebraska

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

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*

Introductions & Reception of Visitors

Approval of the Agenda

Approval of the Oct. 14, 2009 meeting minutes

Correspondence

Interlocal Agreement/MOU with NEMA for FY2008 IED/Fusion Center Funding

Committee & Other Reports

- Reports/Discussion on FY2007 PSIC Grant Projects — Todd Beam
- Communications Committee
 - Regional/State Interconnectivity — Rod Hutt
 - Nebraska Council of Regions (NCOR) — James Gerweck
 - Nebraska Wireless Interoperability Network (NWIN) — James Gerweck
- HazMat/Training Committee — Mark Meints/Brian Daake
- Exercise/Planning Committee — Doug Ahlberg
- Executive Committee

Discussion on Planning Academy Meetings to be held within the Region

Funding Mechanism For Regional Sustainability

Public & Board Comment *(no action will be taken during this agenda item)*

Set Time, Date and Location for next meeting (at start of NACO convention)

- Wednesday, Dec. 9, 2009, 10 a.m. Location: Public Policy Center, Lincoln

Adjournment