

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Lou Hunt, Board Chairperson

Ottawa County Emergency Management, 12220 Fillmore Street, West Olive, Michigan 49460, 616-738-4050, lhunt@miottawa.org

Abby Watkins, Board Vice Chairperson

Newaygo County Emergency Services, 306 S. North St., White Cloud, Michigan 49349, 231.689.7354, abbym@co.newaygo.mi.us

Allison Farole, Board Secretary

City of Grand Rapids, Emergency Management Administrator, 38 LaGrave Avenue SE, Grand Rapids, MI 49503, afarole@grand-rapids.mi.us, hsregion6@gmail.com

Leah Delano, Chair R6 Sub-Committees
Scott Corbin, Chair R6 Planning Committee

REGION 6 EXECUTIVE COMMITTEE MEETING

Agenda – January 2, 2024 – 10:00 AM

Grand Rapids Fire Department LaGrave Station, 38 LaGrave Ave SE, Grand Rapids, MI 49503

In-Person with Teams Meeting Option

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
- V. **Committee Reports**
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
 - FY 2023 HSGP Grant Agreement
- VII. **New Business**
 - Voting process for FY 2023 Budget
- VIII. **Open Discussion**
- IX. **Public Comment**
- X. **Dates Review:**

FY21 Important Dates	
Grant Performance Period Start Date	9.1.21
Budget Approval Date	2.21.22
Fiduciary Opens Grant	6.1.22
AAFs due to R6 Coord	4.1.23
PO Req docs due to Fiduciary	8.15.23
Reimbursement Packets Due	1.1.24
Grant Performance Period End Date	5.31.24
Fiduciary Closes Grant	5.31.24
FY22 Important Dates	
Grant Performance Period Start Date	9.1.22
Budget Approval Date	1.23.23
Fiduciary Opens Grant	6.1.23
AAFs due to R6 Coord	4.1.24
PO Req docs due to Fiduciary	8.15.24
Reimbursement Packets Due	1.1.25
Grant Performance Period End Date	5.31.25

Fiduciary Closes Grant	5.31.25
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XI. Adjourn

- The next Region 6 Planning Board Meeting is January 22, 2024
- The next Regional Planning Sub-Committee Meeting (THIRA) will be January 19, 2024, 1pm at the Muskegon County Building
- The next Executive Committee Meeting is February 12, 2024 at the Mecosta County Services Building