

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

**Lou Hunt, Board Chairperson**

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**Leah Delano, Chair R6 Sub-Committees**

**Scott Corbin, Chair R6 Planning Committee**

### Region 6 Homeland Security Planning Board Meeting Agenda

January 22, 2024

**9:30 AM in person at the**

**Big Rapids Department of Public Safety**

**435 N. Michigan Ave, Big Rapids, MI**

*Available via Teams for Non-Voting Members*

- I. Partner Reports**
- II. Meeting Called to Order**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Approval of the Agenda**
- VI. Approval of Prior Meeting Minutes**
- VII. Public Comment**
- VIII. Presentations**
- IX. Fiduciary Report**
- X. Workgroup Reports**
  - A. Citizen Corps
  - B. MEMA/IAEM
  - C. Region 6 IPAAs
  - D. Regional MOU
- XI. Committee Reports**
  - A. Executive Committee
  - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
    - FY21 Clean-Up Fund, Estimation of leftover local allocation funds
  - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions, Project Identification & Budgets**
  - A. Motions
    - Regional
      - FY22 M & A
      - FY23 Deadlines
    - Oceana Co
      - CodeRed Renewal

- CodeRed Renewal – LETPA

**XVI. Action Item Updates**

**XVII. Old Business**

- A. Past Purchases
- B. Proposed FY 2023 HSGP Budget

**XVIII. New Business**

- A. Nominations for 2024-25 Executive Committee

**IX. Open Discussion**

**X. Dates Review:**

**FY21 Important Dates**

- Reimbursement Packets **were due** to Fiduciary on 1.1.2024
- Grant Performance Period End Date: 5.31.24
- Fiduciary Closes Grant: 5.31.24

<b>FY22 Important Dates</b>	
Grant Performance Period Start Date	9.1.22
Budget Approval Date	1.23.23
Fiduciary Opens Grant	6.1.23
<b>AAFs due to R6 Coordinator</b>	<b>4.1.24</b>
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

<b>FY23 Important Dates</b>	
Grant Performance Period Start Date	9.1.23
Budget Approval Date	TBD*
Fiduciary Opens Grant	6.1.24
AAFs due to R6 Coordinator	4.1.25*
PO Req docs due to Fiduciary	8.15.25*
Reimbursement Packets Due	1.6.26*
Grant Performance Period End Date	5.31.26
Fiduciary Closes Grant	5.31.26

*\*Dates pending vote of approval by the Region 6 HSGP Planning Board*

**XI. Adjourn**

- The next Regional Planning Sub-Committee Meeting (THIRA) will be:
  - January 19, 2024, 1pm – at Muskegon County / WMRMC
- The next Executive Committee Meeting is February 12, 2024 at the **Mecosta County Services Building** (14485 Northland Dr, Big Rapids, MI 49307)
- The next Region 6 HSGP Planning Board Meeting is February 26, 2024 at the **Mecosta County Services Building** (14485 Northland Dr, Big Rapids, MI 49307)