

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 EXECUTIVE COMMITTEE MEETING

Agenda – October 16, 2023 – 10:00 AM

Big Rapids Office of Public Safety, 435 N Michigan Ave, Big Rapids, MI 49307

In-Person with Teams Meeting Option

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
- V. **Committee Reports**
 - AAF Reports
 - Ottawa County:
 - FY22 Great Lakes Homeland Security Conference 2024
 - FY22 Volunteer Radio Project
 - Newaygo County/Region 6:
 - FY22 Regional Volunteer Hub
 - Osceola County:
 - FY22 Radio Project
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
 - FY20 RTF Kit Packing Day held 10/5/23 - Debrief
- VII. **New Business**
 - 2024 Calendar – Meeting Dates
- 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

XI. Adjourn

The next Region 6 Planning Board Meeting is October 23, 2023, in person.

The next Regional Planning Sub-Committee Meeting (THIRA) will be October 23, 2023, after the Region 6 Planning Board meeting, in person.

The next Executive Committee Meeting is November 13, 2023, in person.

The next Regional Sub-Committee Meeting (NPAs, LETPA, HazMat) will be December 18, 2023, after the Region 6 Planning Board meeting, in person.