

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Abby Watkins, Board Chairperson

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Leah Delano, Chair R6 Sub-Committee

Scott Corbin, Chair R6 Planning Committee

Region 6 Homeland Security Planning Board Meeting Agenda

October 21, 2024

9:30 AM in person at the

Big Rapids Department of Public Safety Building

435 N. Michigan Ave, Big Rapids, MI 49307

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 IPAWs
 - D. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
 - A. Website Updates
- XIII. Formal Correspondence**
- XIV. Motions of Recommendation**
 - A. AAFs
 - Regional:
 - FY22 Clean-Up Project: RTF Kits
 - FY23 Cyber Forensics Equipment Project (NPA: Intelligence & Information Sharing)
 - FY23 Clean-Up Project: RTF Kits
 - FY23 NPA Projects Budget

- Montcalm Co:
 - FY23 Stanton PD Interoperable Communications Project LETPA
 - FY23 LE Night Vision Devices Project LETPA
- Isabella Co:
 - FY23 Cellebrite Project LETPA
 - FY23 Breaching Tools Project LETPA
- Lake Co:
 - FY23 Sheriff Interoperable Communications Project LETPA

XV. Action Item Updates

- A. Updated NPA Project List FY20 to Current, attached
- B. Draft FY24 Budget Side-by-Side Comparison to FY23, attached

XVI. Old Business

XVII. New Business

- A. Nominations for Region 6 HSGP Planning Board At-Large Membership

IX. Open Discussion

X. Dates Review:

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 Coordinator	4.1.24
PO Request Documents 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

FY23 Important Dates	
Grant Performance Period Start Date	9.1.23
Budget Approval Date	2.26.24
Fiduciary Opens Grant	6.1.24
AAFs due to R6 Coordinator	4.1.25
PO Request Documents due to Fiduciary	8.15.25
Reimbursement Packets Due	11.30.25
Grant Performance Period End Date	5.31.26
Fiduciary Closes Grant	5.31.26

XI. Adjourn

- The next **Executive Committee Meeting** is November 12, 2024
- The next **Planning Board Meeting** is November 25, 2024