

# 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

October 23, 2023

**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**
  - A. Salvation Army Emergency Disaster Services - Kevin Panyard
- IX. Fiduciary Report**
- X. Workgroup Reports**
  - A. Citizen Corps
  - B. MEMA/IAEM
  - C. Region 6 IPAWs
  - D. CIKR
  - E. Regional MOU
- XI. Committee Reports**
  - A. Executive Committee
  - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
  - C. Region 6 Planning/THIRA Committee
    - Will meet today after this meeting, from 1-3pm
    - Agenda is attached to this packet
- XII. Region 6 Coordinator Report**
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions, Project Identification & Budgets**
  - A. Motions
    - Ottawa County:
      - FY22 Great Lakes Homeland Security Conference 2024
      - FY22 Volunteer Radio Project

- Region 6:
  - FY22 Regional Volunteer Hub
- Osceola County:
  - FY22 Radio Project

**XVI. Action Item Updates**

**XVII. Old Business**

- A. FY20 RTF Kit Packing Day on 10/5/23 – Debrief

**XVIII. New Business**

- A. New HSGP Meeting Dates for 2024
  - Flyer with dates is attached to this agenda, please mark your calendars
  - Please note the alternative location for the February meetings

**IX. Open Discussion**

**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
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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 Committee (THIRA) will be held today October 23, 2023 at 1pm, after the Region 6 Planning Board meeting, in person.*
- *The next Executive Committee Meeting is November 13, 2023, in person.*
- *The next Region 6 Planning Board Meeting is November 27, 2023, in person.*
- *The next Region 6 Sub-Committee Meetings (NPAs, LETPA, HazMat) will be held December 18, 2023, after the Region 6 Planning Board meeting, in person.*