

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 – November 13, 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
 - Montcalm County:
 - FY22 Enhancing Election Security Project
 - FY22 Emergency Traffic Control System Project
 - WMRMC Fiduciary Report
 - FY 2023 HSGP Grant Agreement
 - New Hire: WMRMC Financial Manager, Mark Schmiedeknecht
 - Regional Coordinator Report
 - FY 2023 HSGP Region 6 Workbook
 - Website & AAF Archive
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - NPA Approval Process
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
- VII. **New Business**
 - Consumers Power Presentation on 11/27
- 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 **November 27, 2023**
- The next **Regional Planning Sub-Committee Meetings (THIRA)** will be:
 - **November 27, 2023, 3pm-5pm**
 - **December 18, 2023, 3pm-5pm**
- The next **Executive Committee Meeting** is **December 11, 2023**
- The next **Regional Sub-Committee Meeting (NPAs, LETPA, HazMat)** will be **December 18, 2023, after the Region 6 Planning Board Meeting**