

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Lou Hunt, Board Chairperson

Ottawa County Emergency Management, 12220 Fillmore Street, West Olive, Michigan 49460, 616-738-4050, lhunt@miottawa.org

Abby Watkins, Board Vice Chairperson

Newaygo County Emergency Services, 306 S. North St., White Cloud, Michigan 49349, 231.689.7354, abbym@co.newaygo.mi.us

Allison Farole, Board Secretary

City of Grand Rapids, Emergency Management Administrator, 38 LaGrave Avenue SE, Grand Rapids, MI 49503, afarole@grand-rapids.mi.us, hsregion6@gmail.com

Leah Delano, Chair R6 Sub-Committees

Scott Corbin, Chair R6 Planning Committee

Region 6 Homeland Security Planning Board Meeting Agenda

November 27, 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. Consumers Power – Public Liaison Officers
- 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)
 - Stop the Bleed Training Kits - Survey
 - C. Region 6 Planning/THIRA Committee
 - Will meet today from 3-5pm
 - 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
 - Montcalm County:
 - FY22 Enhancing Election Security Project

- FY22 Emergency Traffic Control System Project

XVI. Action Item Updates

XVII. Old Business

- A. Past Purchases – Regional Trailers

XVIII. New Business

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
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 HSGP Planning Board Meeting is December 18, 2023
- The next Regional Planning Sub-Committee Meetings (THIRA) will be:
 - November 27, 2023, 3pm-5pm (today)
 - 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