

# 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](mailto: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](mailto: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](mailto:afarole@grand-rapids.mi.us), [hsregion6@gmail.com](mailto:hsregion6@gmail.com)

**Leah Delano, Chair R6 Sub-Committees**  
**Scott Corbin, Chair R6 Planning Committee**

### REGION 6 EXECUTIVE COMMITTEE MEETING

#### Agenda – December 11, 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**
  - WMRMC Fiduciary Report
  - Regional Coordinator Report
  - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
    - Stop the Bleed Training Kits Survey Results
  - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
- VII. **New Business**
  - FY 2023 HSGP Budget Proposal Discussion
- 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

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Fiduciary Closes Grant	5.31.25
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**XI. Adjourn**

- The next Region 6 Planning Board Meeting is December 18, 2023
- The next Regional Planning Sub-Committee Meeting (THIRA) will be December 18, 2023, 3pm-5pm (*unless otherwise instructed, and potentially virtual*)
- The next Executive Committee Meeting is January 8, 2023
- The next Regional Sub-Committee Meeting (NPAs, LETPA, HazMat) will be December 18, 2023, after the Region 6 Planning Board Meeting