

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Abby Watkins, Board Chairperson

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

REGION 6 EXECUTIVE COMMITTEE MEETING

Agenda – December 9, 2024 – 10:00 AM

The Stone Lodge, 4707 Trillium Spring Blvd *[or]* 4465 W. 48th St, Fremont, MI 49412

In-Person with Teams Meeting Option

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
- V. **Committee Reports**
 - Motions:
 - 2025 At-Large Membership Confirmations
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
 - FY24 Region 6 HSGP Budget
- VII. **New Business**
 - Setting 2025 meeting dates
- VIII. **Open Discussion**
- IX. **Public Comment**
- 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

FY24 Important Dates	
Grant Performance Period Start Date	9.1.24
Budget Approval Date	TBD
Fiduciary Opens Grant	6.1.25
AAFs due to R6 Coordinator	4.1.26
PO Request documents due to Fiduciary	8.15.26
Reimbursement Packets Due	11.30.26
Grant Performance Period End Date	5.31.27
Fiduciary Closes Grant	5.31.27

XI. Adjourn

- The next **Region 6 HSGP Planning Board Meeting** is December 16, 2024
- The next **Executive Committee Meeting** is TBD, January 2025