



Region 6 Homeland Security Planning Board  
Meeting Agenda  
November 28, 2022

9:30 AM in person at the  
Big Rapids Department of Public Safety  
435 N. Michigan Ave. Big Rapids, MI  
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. At-Large Member Interviews**
- VIII. Public Comment**
- IX. Presentations**
- X. Fiduciary Report**
- XI. Committee Reports**
  - A. Citizen Corps Report
  - B. MEMA Representative Report
  - C. Region 6 IPAWS Reporting
  - D. CIKR Report
  - E. Executive Committee Report
  - F. Region 6 Priority Area Projects Sub-Committee Report
  - G. LETPA Report
  - H. Region 6 Planning Committee Report
- XII. Region 6 Planner/Coordinator Report**
  - A. Current Status by County of FY19 Projects
  - B. Current Status by County of FY20 Projects
  - C. Current Status by County of FY21 Projects
- XIII. Chairman's Report**
- XIV. Formal Correspondence**
- XV. Motions, Projects Identification and Budgets:**
  - A. AAFs
    - i. FY20 Kent County GR EOC Enhancement (\$24,600)
    - ii. FY20 Kent County Mass Care Casualty Kits (\$100,000)
    - iii. FY21 Isabella County Cellebrite Software Renewal – LETPA (\$4,400)
    - iv. FY21 Montcalm County 911 Backup (\$4,276)
- XVI. Action Item Updates**
  - A. See New Business
- XVII. Old Business**

- A. CIKR Project Due February 1
- XVIII. New Business**
  - A. Introduction of Katherine DeVoursney
  - B. Creation of a NPA Committee
- XIX. Upcoming Due Dates**
  - A. FY19 AAFs**
    - i. FY 2019 grant closes on December 31, 2022
  - B. FY20 AAF Deadlines**
    - i. FY 2020 all AAFs due to Regional Coordinator by close of business on December 1, 2022
    - ii. FY 2020 completed purchasing documents must be submitted to fiduciary by close of business on March 15, 2023
    - iii. FY 2020 grant closes on May 31, 2023
- IX. Open Discussion**
- X. Adjourn**

*The next Executive Committee Meeting is December 5, 2022 (virtual)*

*The next HS Planning Board Meeting is December 12, 2022*

*The next R6 Planning Committee Meeting is [add date], 2022*

*The next R6 Sub-Committees Meeting is tbd, 2022*