

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 – February 12, 2024 – 10:00 AM

Mecosta County Services Building, 14485 Northland Dr, 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
 - Ottawa Co:
 - FY22 MCI Terrorism Tabletop Exercise
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
 - FY 2023 HSGP Grant Agreement
 - Recap:
 - Voting process for FY 2023 Budget
 - Voting process for 2024-25 Executive Committee
- VII. **New Business**
- VIII. **Open Discussion**
- IX. **Public Comment**
- X. **Dates Review:**

FY21 Important Dates

- Reimbursement Packets **were due** to Fiduciary on 1.1.2024
- 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 Coordinator	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

FY23 Important Dates	
Grant Performance Period Start Date	9.1.23
Budget Approval Date	TBD
Fiduciary Opens Grant	6.1.24
AAFs due to R6 Coordinator	4.1.25
PO Req docs due to Fiduciary	8.15.25
Reimbursement Packets Due	1.6.26
Grant Performance Period End Date	5.31.26
Fiduciary Closes Grant	5.31.26

XI. Adjourn

- The next Regional Planning Sub-Committee Meeting (THIRA) will be:
 - February 22, 2024, 1pm – at the **Mecosta County Services Building** (14485 Northland Dr, Big Rapids, MI 49307)
- The next Region 6 HSGP Planning Board Meeting is February 26, 2024 at the **Mecosta County Services Building** (14485 Northland Dr, Big Rapids, MI 49307)
- The next Executive Committee Meeting is March 11, 2024 (Big Rapids Department of Public Safety)