

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 Homeland Security Planning Board Meeting Agenda

February 26, 2024

9:30 AM in person at the

Mecosta County Services Building

14485 Northland Dr, Big Rapids, MI 49307

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. Dataminr – Samantha Gronau & Nicollette Wands
- IX. Fiduciary Report**
- X. Workgroup Reports**
 - A. Citizen Corps
 - B. MEMA/IAEM
 - C. Region 6 IPAWs
 - D. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
 - A. FY22 AAFs are due 4.1.2024
 - B. Website Updates
 - C. FY24 Regional Workbook
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions**
 - A. AAFs
 - Ottawa Co
 - FY22 MCI Tabletop
 - B. 2024 – 2025 Executive Committee

- Nominations & Voting
- C. FY22 Clean-Up Project
 - Motion to approve RTF Kits as the FY22 Clean-Up Project
- D. Budget Approval
 - Motion to approve the FY23 Region 6 HSGP Budget
- E. FY23 Due Dates
 - Motion to amend the previously approved deadlines motion
 - Reimbursement packets due 11.30.2025 per Grant Agreement

XVI. Action Item Updates

- A. FY21 Clean-Up Project: RTF Kits
 - Project extension approved by State

XVII. Old Business

- A. Past Purchases

XVIII. New Business

IX. Open Discussion

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 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	2.26.24*
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	11.30.25*
Grant Performance Period End Date	5.31.26
Fiduciary Closes Grant	5.31.26

**Dates pending vote of approval by the Region 6 HSGP Planning Board*

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 Executive Committee Meeting is March 11, 2024 at the Big Rapids Department of Public Safety
- The next Region 6 HSGP Planning Board Meeting is March 25, 2024 at the Big Rapids Department of Public Safety
- The next Regional Sub-Committee Meeting (NPAs) is March 25, 2024 immediately following the Planning Board meeting