

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

**Lou Hunt, Board Chairperson**

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**Allison Farole, Board Secretary**

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**Citizen Corps – Abby Watkins**

**Leah Delano & Liz Reimink, Chairs R6 Sub-Committees**

## **REGION 6 EXECUTIVE COMMITTEE In-Person with Teams Meeting Option**

**December 5, 2022 – AGENDA – 10:00 AM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
- V. Committee Reports**
  - AAF Reports
    - i. FY20 Lake County 800 MHz LE Radio Project (\$4,400)
    - ii. FY20 Lake County 800 MHz LE Radio Project LETPA (\$10,888)
    - iii. FY20 Clare County 800 MHz Radio Project LETPA (\$19,016)
    - iv. FY20 Oceana County Community Preparedness Project (\$3,560)
  - WMRMC Report (Amanda)
  - Regional Planner & Regional Coordinator Report (Leah/Lou)
  - Region 6 Sub-Committee (Liz)
    - i. Regional THIRA
- VI. Action Items/Updates**
- VII. New Business**
  - CIKR Expectations and Due Dates
  - Verify no AAFs for FY20 will be accepted after December 1
  - AAF changes due to EHPs
  - NPA Sub-Committee (Leah)
    - i. Fill 5<sup>th</sup> spot
  - Kick-off budget discussion
  - Voting process for At-Large Members
  - CY23 meeting dates
- VIII. Open Discussion**
- IX. Public Comment**
- X. Adjourn**

***The next Region 6 Planning Board Meeting is December 12, 2022, in person***

***The next Executive Committee Meeting is [add date], 2023, in person***

***The next Region 6 Sub-Committee Meeting is TBD, 2023***

***The next Region 6 Planning Committee Meeting is February 10, 2023, in person***