

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 – March 11, 2024 – 10:00 AM

Big Rapids Public Safety Building, 435 N. Michigan Ave, 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 CBRNE Incident Triage Supplies
 - Kent Co:
 - FY22 GRPD PSAP MEVO Kit – LETPA
 - FY22 GRPD First Responder PSAP MEVO Kit
 - Isabella Co:
 - FY23 Planner Salary & Fringe
 - Regional:
 - FY22 Vehicle Data Extraction Devices (NPA) - LETPA
 - FY22 Cellular Response Consoles (NPA) - LETPA
 - FY22 Hemorrhage Control Training Kits (NPA)
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Clean-Up Project(s) - RTF Kit Surveys
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
- VII. **New Business**
 - Executive Committee – Mentorship discussion
 - FY20 & FY21 Reimbursement Records (Kim Richmond)
- 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 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

XI. Adjourn

- The next Region 6 HSGP Planning Board Meeting is March 25, 2024
- The next Region 6 Subcommittee (NPAs, LETPA, Hazmat) Meeting is March 25, 2024 immediately following the Planning Board meeting
- The next Executive Committee Meeting is April 8, 2024
- The next Region 6 Planning Subcommittee (THIRA) Meeting is April 22, 2024 at 1pm following the Planning Board meeting