

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

**Lou Hunt, Board Chairperson**

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**Citizen Corps – Abby Watkins**

**Leah Delano, Chair R6 Sub-Committees**

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

**March 13, 2023 – 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. Muskegon:
      - FY21 RTF Kit Project
      - FY21 RTF Kit Enhancement Project
      - FY21 ICS 300 Class
    - ii. Oceana:
      - FY21 CodeRed Renewal LETPA
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    - iii. Kent:
      - FY21 Kent County Planner Salary & Fringes
    - iv. Regional:
      - FY21 Citizen Corps
  - WMRMC Fiduciary Report
    - i. Intergovernmental Agreements
  - Regional Coordinator Report
    - i. AAF Training – Refresher for Planning Board
    - ii. Question on: Motion Forms, Committees, Voting Power
    - iii. FY23 County & Regional Project Workbooks due to EMD Friday, March 17<sup>th</sup>
  - Region 6 Sub-Committee Report
  - Hazmat Sub-Committee
  - Planning Sub-Committee
    - i. Regional THIRA
- VI. Action Items/Updates**
  - Motions Form Updated – THIRA Gaps Analysis Category Descriptions on Page 2:
    - i. Human, Community, Infrastructure, Public Safety/EM Functions, Mitigation, Protection & Prevention
    - ii. Guidelines for Counties
  - Grant Deadlines:
    - i. FY20 ends May 20
      - All FY20 completed purchasing documents due March 15
    - ii. FY21 is ongoing

iii. FY22 opens on June 1

**VII. New Business**

- Regional Mutual Aid Agreement/MOU
  - i. Strategy
  - ii. Workgroup
- Region 6 Cleanup Projects
  - i. FY20 RTF Kits
  - ii. FY21 Project Discussion
- Update RTF Survey
- THIRA/POETE Committee - potential
- Leveraging the Cybersecurity Consortium & HSGP

**VIII. Open Discussion**

**IX. Public Comment**

**X. Adjourn**

***The next Region 6 Planning Board Meeting is March 27, 2023, in person***

***The next Executive Committee Meeting is April 10, 2023, in person***

**Please let Katherine know of any Sub-Committee meeting dates.**