



Region 6 Homeland Security Planning Board  
Meeting Agenda  
March 27, 2023

**9:30 AM in person at the  
Big Rapids Department of Public Safety  
435 N. Michigan Ave. Big Rapids, MI**  
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**
- IX. Fiduciary Report**
- X. Workgroup Reports**
  - A. Citizen Corps
  - B. MEMA/IAEM
  - C. Region 6 IPAWs
  - D. CIKR
- XI. Committee Reports**
  - A. Executive Committee
  - B. Region 6 Sub-Committee
    - Next meeting: April 24<sup>th</sup> following the Planning Board meeting
    - National Priority Areas
    - LETPA
    - HazMat
  - C. Region 6 Planning Committee
    - Regional THIRA
    - Committee Chair - Need new Representative, position is open
- XII. Region 6 Coordinator Report**
  - A. FY2023 Regional Workbook status
  - B. AAF Refresher for Planning Board
    - Will be held most likely in June, after the Fiduciary Training on May 8
    - Opportunities to streamline this process
  - C. Current Statuses of AAFs
    - FY20, FY21, and FY22
- XIII. Chairman's Report**
- XIV. Formal Correspondence**
- XV. Motions, Projects Identification and Budgets:**

- A. AAF Motions:
  - FY21 Muskegon County RTF Kit Project
  - FY21 Muskegon County RTF Kit Enhancement Project
  - FY21 Muskegon County ICS 300 Class
  - FY21 Oceana County CodeRed Renewal LETPA
  - FY21 Oceana County CodeRed Renewal
  - FY21 Kent County Planner Salary & Fringes
  - FY21 Regional Citizen Corps
- XVI. Action Item Updates**
  - A. See New Business
- XVII. Old Business**
  - A. Code Red – Backup for entire Region should IPAWs go down, shared resource
- XVIII. New Business**
  - A. Regional Mutual Aid Agreement
    - Formation of Workgroup
  - B. Regional Conferences
    - Michigan Great Lakes Homeland Security Conference is May 9 – 11
      - HSGP Fiduciary Training will be May 8 from 10am-4pm, all invited
    - National Homeland Security Conference is being held in July in Chicago
    - HazMat Conference
    - 6<sup>th</sup> Annual North American Active Assailant Conference is June 7 – 9
      - Held at Woodside Bible Church in Troy, MI
- XIX. Upcoming Due Dates**
  - A. FY20 AAF Deadlines:
    - FY 2020 completed purchasing documents should have been submitted to Amanda by close of business on March 15, 2023
    - FY 2020 grant closes on May 31, 2023
  - B. FY21 AAF Deadlines:
    - Internal deadline for completed FY21 AAFs is Friday, April 1<sup>st</sup>
      - Please submit all FY21 AAFs to Katherine by this date
  - C. FY22 Grant Period
    - Opens June 1, 2023 and closes May 31, 2025
- IX. Open Discussion**
- X. Adjourn**

***The next Region 6 Planning Board Meeting is April 24, 2023, in person***

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

***The next Region 6 Sub-Committee (NPAs, etc.) Meeting is on April 24, 2023, directly after the Planning Board meeting, in-person***