

# 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 – April 15, 2024 – 10:00 AM

Newaygo County Emergency Services Building, 306 S. North St, White Cloud, MI 49349

*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 & Motions
    - Ottawa Co:
      - FY22 Drone Accessories – LETPA
      - FY22 Barricade Project – LETPA
    - Kent Co:
      - FY22 KCSO Radiological Protection & Detection Project – LETPA
      - FY22 City of GR All Hazards Incident Management Training Project
      - FY22 KEMS Credentialing System
      - FY22 GRPD Bomb Squad – LETPA
    - Mason Co:
      - FY22 Law Enforcement Radio Project – LETPA
    - Muskegon Co:
      - FY22 Cellebrite Renewal Project – LETPA
    - Lake Co:
      - FY22 Interoperable Communications Project
    - Regional:
      - FY22 Cyber Consortium Project (NPA)
      - FY22 Regional Barricade Project (NPA) - LETPA
  - WMRMC Fiduciary Report
  - Regional Coordinator Report
  - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
    - FY23 Election Security NPA Project Description Update
  - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
  - FY21 Clean-Up Project: RTF Kit Packing Day
- VII. **New Business**
- VIII. **Open Discussion**
- IX. **Public Comment**

**X. Dates Review:**

| <b>FY22 Important Dates</b>                  |                |
|----------------------------------------------|----------------|
| 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         |
| <b>PO Request documents due to Fiduciary</b> | <b>8.15.24</b> |
| Reimbursement Packets Due                    | 1.1.25         |
| Grant Performance Period End Date            | 5.31.25        |
| Fiduciary Closes Grant                       | 5.31.25        |

| <b>FY23 Important Dates</b>           |          |
|---------------------------------------|----------|
| 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 Request documents 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 April 22, 2024
- The next Region 6 Planning Subcommittee (THIRA) Meeting is April 22, 2024 at 1pm following the Planning Board meeting
- The next Executive Committee Meeting is May 13, 2024