



Region 6 Homeland Security Planning Board
Meeting Agenda
April 24, 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
 - E. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee
 - Meeting today after the Planning Board
 - National Priority Areas
 - LETPA
 - HazMat
 - C. Region 6 Planning Committee
 - Regional THIRA
- XII. Region 6 Coordinator Report**
 - A. FY2023 Regional Workbook status
 - B. 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 Joint Muskegon & Ottawa Co – Great Lakes Homeland Security Conference
 - FY21 Montcalm Co – Public Health Training

- FY21 Mason Co – Cellebrite Training LETPA
- FY21 Joint Muskegon Co & Participating Counties – Active Assailant Conference
- FY21 Montcalm Co – Portable Replacement Radio Batteries
- FY21 Kent Co – ID & Accountability Sustainability Project
- FY21 Kent Co – Underwater Remotely Operated Vehicle LETPA
- FY21 Ottawa Co – CBRNE Detector
- FY21 Ottawa Co – EOC Functional Exercise

XVI. Action Item Updates

XVII. Old Business

- A. Code Red – Backup for entire Region should IPAWs go down, shared resource

XVIII. New Business

A. 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
- 6th Annual North American Active Assailant Conference is June 7 – 9
 - Held at Woodside Bible Church in Troy, MI

IX. Open Discussion

X. Adjourn

The next Region 6 Planning Board Meeting is May 22, 2023, in person

The next Executive Committee Meeting is May 15, 2023, in person

The Region 6 Sub-Committee (NPAs, etc.) Meeting is directly after the Planning Board today

FY20 Important Dates	
Grant Performance Period Start Date	9.1.20
Grant Performance Period End Date	5.31.23
Fiduciary Opens Grant	6.1.21
Fiduciary Closes Grant	5.31.23
AAFs due to R6 Coord	12.1.22
PO Req docs due to fiduciary	3.15.23
Budget Approval Date	4.26.21

FY21 Important Dates	
Grant Performance Period Start Date	9.1.21
Grant Performance Period End Date	5.31.24
Fiduciary Opens Grant	6.1.22
Fiduciary Closes Grant	5.31.24
AAFs due to R6 Coord	4.1.23
PO Req docs due to fiduciary	7.2.23
Reimbursement Packets Due	1.1.24
Budget Approval Date	2.21.22