

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 – May 13, 2024 – 10:00 AM

Big Rapids Department of 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 & Motions
 - Kent Co:
 - FY22 MEMA Conference 2024
 - FY22 Active Assailant Conference 2024
 - FY22 EOC & JIC Portable Equipment Project
 - FY22 Planner Salary & Fringe
 - FY22 Public Outreach Materials Equipment Project
 - Muskegon Co:
 - FY22 Active Assailant Conference 2024
 - FY22 CoreTech IGNITE Renewal – LETPA
 - FY22 EOC Supplies Project
 - FY22 GLHS Conference 2024
 - FY22 ICS 300 Class
 - FY22 ICS 400 Class
 - FY22 MEMA Conference 2024
 - FY22 Sheriff ERT PPE Project – LETPA
 - Mecosta Co:
 - FY22 Avatar Battery Project – LETPA
 - FY22 Radio Enhancement Project
 - FY22 RTF Bleeding Control Kit Project
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
- VII. **New Business**
- 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 Request documents 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 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 May 20, 2024
- The next Executive Committee Meeting is June 10, 2024