

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 MEETING

Agenda - May 15, 2023 – 10:00 AM

Big Rapids Office of Public Safety, 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
 - Regional Projects:
 - FY21 Target Hardening Barriers (LETPA) (NPA)
 - FY21 DataMinr (LETPA) (NPA)
 - FY21 RTF Kits (Clean-Up)
 - FY21 Avatar Robot (NPA)
 - FY21 Cyber Consortium Training & Outreach Project (NPA)
 - Mecosta County:
 - FY21 RTF Bleeding Control Kits
 - Ottawa County:
 - FY21 Cyber Forensics Teel Tech (Local – LETPA)
 - FY21 Cyber Forensics Equipment (Local – LETPA)
 - FY21 Critical Incident Training
 - FY21 MCI Terrorism Exercise
 - Kent County:
 - FY21 Incident Management Team Training
 - Lake County:
 - FY21 Fire Department Radio Project
 - FY21 Law Enforcement Radio Project (Local – LETPA)
 - Ionia County:
 - FY21 EMS & Fire Department RTF Kits
 - FY21 Law Enforcement PPE Project
 - WMRMC Fiduciary Report
 - i. GLHS Fiduciary Training
 - ii. FY21 Clean-Up Funds
 - Regional Coordinator Report
 - i. Open Meetings Act
 - ii. Equipment Decommissioning

- Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - i. Met last month on 4/24/23
 - FY21 NPA Projects
 - FY22 NPA Projects
 - FY22 Clean-Up Project Ideas: ICS Kits, Barrier Accessories, Road Vests, NOAA Weather Radios
 - Planning Sub-Committee (THIRA)
- VI. Action Items/Updates**
 - Regional Mutual Aid Agreement
 - FY21 Region 6 Clean-Up Project: RTF Kits
- VII. New Business**
 - Planning for MEMA’s next conference
- VIII. Open Discussion**
- IX. Public Comment**
- X. Adjourn**

The next Region 6 Planning Board Meeting is May 22, 2023, in person
The next Executive Committee Meeting is June 12, 2023, in person

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
FY22 Important Dates	
Grant Performance Period Start Date	9.1.22
Grant Performance Period End Date	5.31.25
Fiduciary Opens Grant	6.1.23
Fiduciary Closes Grant	5.31.25
AAFs due to R6 Coord	4.1.24*
PO Req docs due to fiduciary	7.2.24*
Reimbursement Packets Due	1.1.25*
Budget Approval Date	1.23.23

**Tentative dates pending discussion, motions, and voting by the Planning Board*