

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 Homeland Security Planning Board Meeting Agenda

May 20, 2024

9:30 AM in person at the

Big Rapids Department of Public Safety Building

435 N. Michigan Ave, Big Rapids, MI 49307

Available 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. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
 - A. Website Updates
 - B. FY23 AAFs & Guides
 - C. GLHS 2024 Learning Activity
- XIII. Formal Correspondence**
 - A. FY24 Advocacy Letter to Congress (attached)
- XIV. Motions**
 - A. AAFs
 - 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

XV. Action Item Updates

XVI. Old Business

A. Past Purchases

XVII. New Business

IX. Open Discussion

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 R6 Planning/THIRA Committee Meeting will be **virtual** 5/23 from 1-2pm
- The next Executive Committee Meeting is June 10, 2024
- The next Planning Board Meeting is June 24, 2024