



Region 6 Homeland Security Planning Board
Meeting Agenda
May 22, 2023

**9:30 AM in person at the
Big Rapids Department of Public Safety
435 N. Michigan Ave. Big Rapids, MI**

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**
 - A. Mifram Security – Mobile Vehicle Barriers
- IX. Fiduciary Report**
- X. Workgroup Reports**
 - A. Citizen Corps
 - B. MEMA/IAEM
 - C. Region 6 IPAAs
 - D. CIKR
 - E. Regional MOU
 - Presentation
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee
 - National Priority Areas
 - LETPA
 - HazMat
 - C. Region 6 Planning Committee
 - Regional THIRA
- XII. Region 6 Coordinator Report**
 - A. Open Meetings Act
 - B. Mini-Fiduciary Training at next meeting 6/26
 - C. Current Statuses of AAFs
 - FY20, FY21, and FY22
- XIII. Chairman's Report**
- XIV. Formal Correspondence**
 - A. HSGP National Priority Collaboration (Kim Richmond)
- XV. Motions, Projects Identification & Budgets**
 - A. AAF Motions
 - 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 (Local – LETPA)

XVI. Action Item Updates

- A. FY20 Regional Clean-Up Project: RTF Kits

XVII. Old Business

XVIII. New Business

- A. Regional Conferences

- National Homeland Security Conference – Chicago, July 24 – 27
- 6th Annual North American Active Assailant Conference is June 7 – 9
 - Held at Woodside Bible Church in Troy, MI
- MEMA Conference – October 9 – 11

IX. Open Discussion

X. Adjourn

The next Region 6 Planning Board Meeting is June 26, 2023, in person

The next Executive Committee Meeting is June 12, 2023, in person

Please inform Katherine of any other future meeting dates as appropriate.

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

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

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 Coord	4.1.24*
PO Req docs due to Fiduciary	7.2.24*
Reimbursement Packets Due	1.1.25*
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

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