

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 – June 10, 2024 – 10:00 AM

Ottawa Co Sheriff's Office, Emergency Management, 12220 Fillmore St., West Olive MI 49460

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
 - Ottawa Co:
 - FY23 Planner Salary & Fringe
 - FY23 Planner Incidentals
 - Newaygo Co:
 - FY23 Nixle
 - FY23 Nixle – LETPA
 - Regional:
 - FY23 M & A
 - FY23 Region 6 Coordinator/Planner
 - FY23 Governance
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - FY23 Regional Project Budget
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
 - Regional Mutual Aid Workgroup Update
 - AAF Review Updates
- VII. **New Business**
 - FY24 Fiduciary Choice
 - FY24 HSGP Region 6 Budget Discussion
- 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 June 24, 2024
- The next Region 6 Planning/THIRA Committee will follow the Planning Board meeting and will be held June 24 at 1pm
- The next Executive Committee Meeting is July 8, 2024