

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

**Lou Hunt, Board Chairperson**

Ottawa County Emergency Management, 12220 Fillmore Street, West Olive, Michigan 49460, 616-738-4050, [lhunt@miottawa.org](mailto:lhunt@miottawa.org)

**Abby Watkins, Board Vice Chairperson**

Newaygo County Emergency Services, 306 S. North St., White Cloud, Michigan 49349, 231.689.7354, [abbym@co.newaygo.mi.us](mailto:abbym@co.newaygo.mi.us)

**Allison Farole, Board Secretary**

City of Grand Rapids, Emergency Management Administrator, 38 LaGrave Avenue SE, Grand Rapids, MI 49503, [afarole@grand-rapids.mi.us](mailto:afarole@grand-rapids.mi.us), [hsregion6@gmail.com](mailto:hsregion6@gmail.com)

**Citizen Corps – Abby Watkins**

**Leah Delano, Chair R6 Sub-Committees**

### REGION 6 EXECUTIVE COMMITTEE MEETING

#### Agenda – June 12, 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:
      - FY22 GrayKey (LETPA) (NPA)
    - Ottawa County:
      - FY21 COOP Training Project
      - FY22 Planner Salary & Fringes
      - FY22 Planner Incidentals
    - Muskegon County:
      - FY21 Radio 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**
  - FY22: Determine Internal Deadlines
  - FY23: HSGP Grant – Selection of Fiduciary (due 8/31)
- VIII. **Open Discussion**
- IX. **Public Comment**
- X. **Adjourn**

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

***The next Executive Committee Meeting is July 10, 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
<b>FY21 Important Dates</b>	
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
<b>FY22 Important Dates</b>	
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*