

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

June 24, 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**
- XIII. Formal Correspondence**
- XIV. Motions**
 - A. AAFs
 - 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

XV. Action Item Updates

XVI. Old Business

- A. Past Purchases

XVII. New Business

- A. Fiduciary Services Discussion
 - Motion for Region 6: FY24 Fiduciary Services

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 held **today** 6/24 from 1-2pm after the Planning Board meeting
- The next Executive Committee Meeting is July 8, 2024
- The next Planning Board Meeting is July 22, 2024