

Region 6 Homeland Security Planning Board

“Community Preparedness through Regional Collaboration”

Lou Hunt, Board Chairperson

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Leah Delano, Chair R6 Sub-Committees
Scott Corbin, Chair R6 Planning Committee

REGION 6 EXECUTIVE COMMITTEE MEETING

Agenda – July 10, 2023 – 10:00 AM

Newaygo County Sheriff's Office, 306 North Street, White Cloud, MI 49349

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
 - Isabella County:
 - FY22 Planner Project
 - FY22 Cellebrite Project (LETPA)
 - FY22 Breaching Tool Project (LETPA)
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - Website
 - Equipment Inventory Tracking
 - FY22 Workbook & “Quick Guide” Draft
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
 - Review Rescinded Motion - FY22: Determine Internal Deadlines
- VII. **New Business**
- VIII. **Open Discussion**
- IX. **Public Comment**
- X. **Dates Review:**

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	8.15.23
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. Also looking to move PO Req docs deadline to 8/15/2024 instead of 7/2/2024*

XI. Adjourn

***The next Region 6 Planning Board Meeting is July 24, 2023, in person.
The next Executive Committee Meeting is August 21, 2023, in person.
Please let Katherine know of any other upcoming meeting dates.***