

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 Homeland Security Planning Board Meeting Agenda

July 24, 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**
- IX. Fiduciary Report**
- X. Workgroup Reports**
 - A. Citizen Corps
 - B. MEMA/IAEM
 - C. Region 6 IPAWs
 - D. CIKR
 - E. Regional MOU
- XI. Committee Reports**
 - A. Executive Committee
 - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
 - C. Region 6 Planning/THIRA Committee
 - Participation; meetings will begin October 2023
- XII. Region 6 Coordinator Report**
 - A. Website
 - B. Equipment Inventory Tracking
 - C. FY22 Workbook “Quick Guide”
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions, Projects Identification & Budgets**
 - A. AAF Motions
 - Isabella County:
 - FY22 Planner Project
 - FY22 Celebrite Project (LETPA)

- FY22 Breaching Tool Project (LETPA)
- B. Planning Board Business Motions
- Revised - Setting internal Region 6 HSGP FY22 Deadlines, as proposed:
 - FY22 AAFs due to the Region 6 Coordinator - 4/1/2024
 - FY22 PO Documents due to Fiduciary – 8/15/2024
 - FY22 Reimbursement Packets due - 1/1/2025

XVI. Action Item Updates

XVII. Old Business

- A. Open Meetings Act

XVIII. New Business

IX. Open Discussion

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	8.15.24**
Reimbursement Packets Due	1.1.25**
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

*** Pending a vote to set these internal deadlines at the 7/24/23 HSGP Planning Board meeting*

XI. Adjourn

The next Region 6 Planning Board Meeting is August 28, 2023, in person.

The next Executive Committee Meeting is August 21, 2023, in person.

Please let Katherine know of any other future meeting dates or events.