

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 – July 8, 2024 – 10:00 AM

Muskegon Co Admin Building, J-Wing, 1903 Marquette Ave, Muskegon MI 49442

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
 - Osceola Co:
 - FY23 Interoperable Communications Project
 - Newaygo Co:
 - FY23 EOC Satellite Phone Communications Project
 - FY23 EOC Satellite Phone Communications Project – LETPA
 - Ottawa Co:
 - FY23 Mass Casualty Incident Outdoor Exercise
 - Clare Co:
 - FY23 LE Operational Communications Project – LETPA
 - 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**
 - FY24 Fiduciary Identification Letter due August 30, 2024
- 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 **Executive Committee Meeting** is August 12, 2024
- The next **Region 6 HSGP Planning Board Meeting** is August 26, 2024 – Reminder: there will be **NO July Planning Board meeting**