

# 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 – August 12, 2024 – 10:00 AM

Big Rapids Dept. 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 & Motions
    - Newaygo Co:
      - FY23 Interoperable Communications Project
      - FY23 Mass Care Project
    - Ottawa Co:
      - FY23 Mobile Command Unit Sustainment Project
  - WMRMC Fiduciary Report
  - Regional Coordinator Report
    - FY23 LETPA Guidelines Update
  - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
  - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
  - Motion: FY24 Fiduciary Identification Letter due 8/30
  - Establishing a Region 6 InterOp Workgroup (Motion for 8/26)
- VII. **New Business**
- 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
<b>PO Request documents due to Fiduciary</b>	<b>8.15.24</b>
Reimbursement Packets Due	1.1.25
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

<b>FY23 Important Dates</b>	
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 **Region 6 HSGP Planning Board Meeting** is August 26, 2024
- The next **Executive Committee Meeting** is September 9, 2024