

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 – August 21, 2023 – 10:00 AM

Big Rapids Office 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
 - Newaygo County:
 - FY22 Nixle Project
 - FY22 Nixle Project (LETPA)
 - FY22 Inter-Op Communications Project
 - Montcalm County:
 - FY21 ICS-300 Course Project
 - Regional:
 - FY21 Governance Project
 - FY22 Governance Project
 - FY21 Regional Coordinator
 - FY22 Regional Coordinator
 - WMRMC Fiduciary Report
 - Regional Coordinator Report
 - OMA & Subcommittees
 - 2023 Equipment Inventory Tracking
 - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
 - Planning Sub-Committee (THIRA) (Fall 2023)
 - Grant Participation & Funding
- VI. **Action Items/Updates**
 - Conversation with DHS about HSGP
- 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	8.15.24
Reimbursement Packets Due	1.1.25
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

XI. Adjourn

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

The next Executive Committee Meeting is September 11, 2023, in person.