

# Region 6 Homeland Security Planning Board

## “Community Preparedness through Regional Collaboration”

**Abby Watkins, Board Chairperson**

Newaygo County Emergency Services, 306 S. North St., White Cloud, Michigan 49349, 231.689.7354, [abbym@co.newaygo.mi.us](mailto:abbym@co.newaygo.mi.us)

**Lou Hunt, Board Vice Chairperson**

Ottawa County Emergency Management, 12220 Fillmore Street, West Olive, Michigan 49460, 616-738-4050, [lhunt@miottawa.org](mailto:lhunt@miottawa.org)

**Allison Farole, Board Secretary**

City of Grand Rapids, Emergency Management Administrator, 38 LaGrave Avenue SE, Grand Rapids, MI 49503, [afarole@grand-rapids.mi.us](mailto:afarole@grand-rapids.mi.us), [hsregion6@gmail.com](mailto:hsregion6@gmail.com)

**Leah Delano, Chair R6 Sub-Committees**

**Scott Corbin, Chair R6 Planning Committee**

## Region 6 Homeland Security Planning Board Meeting Agenda

August 26, 2024

**9:30 AM in person at the**

**Big Rapids Department of Public Safety Building**

**435 N. Michigan Ave, Big Rapids, MI 49307**

*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. Regional MOU
- XI. Committee Reports**
  - A. Executive Committee
  - B. Region 6 Sub-Committee (NPA, LETPA, HazMat)
  - C. Region 6 Planning/THIRA Committee
    - State THIRA Insights
- XII. Region 6 Coordinator Report**
  - A. FY23 LETPA – Updated Guidelines
- XIII. Formal Correspondence**
  - A. FY24 Region 6 HSGP Fiduciary Selection Letter (motion below)
- XIV. Motions**
  - A. AAFs
    - Newaygo Co:
      - FY23 Interoperable Communications Project
      - FY23 Mass Care Project
    - Ottawa Co:
      - FY23 Mobile Command Unit Sustainment Project

- Regional:
  - Selecting WMRMC as FY24 Fiduciary for Region 6 HSGP
  - Establishing a Region 6 Interoperable Communications Workgroup

**XV. Action Item Updates**

**XVI. Old Business**

**XVII. New Business**

**IX. Open Discussion**

**X. Dates Review:**

<b>FY22 Important Dates</b>	
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
<b>Reimbursement Packets Due</b>	<b>1.1.25</b>
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 Executive Committee Meeting is September 9, 2024
- The next Planning Board Meeting is September 23, 2024