

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

August 28, 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)
 - LETPA Project Projections for FY21 & FY22
 - FY22 NPA Project Budget (listed below, under Motions)
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
- XV. Motions, Projects Identification & Budgets**
 - A. Motions
 - Newaygo County:
 - FY22 Nixle Project
 - FY22 Nixle Project (LETPA)
 - FY22 Inter-Op Communications Project

- Montcalm County :
 - FY21 ICS-300 Course Project
- Regional:
 - FY21 Governance
 - FY22 Governance
 - FY21 Regional Coordinator
 - FY22 Regional Coordinator
 - FY22 National Priority Projects (NPAs) Budget
 - HSGP Grant Agreement between State & Region 6 Fiduciary

XVI. Action Item Updates

XVII. Old Business

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

XI. Adjourn

The next Region 6 Planning Board Meeting is September 25, 2023, in person.

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

The next Region 6 Sub-Committee Meetings (NPAs, LETPA, HazMat) will be September 25 and November 27, 2023, after the Region 6 Planning Board meetings, in person.