

# 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 – September 9, 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
    - Ottawa Co:
      - FY23 EOC Exercise
    - Montcalm Co:
      - FY23 FD Hazardous Gas Detection Project
  - WMRMC Fiduciary Report
  - Regional Coordinator Report
    - FY23 LETPA Guidelines – Quick Guide Sheet
  - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
  - Planning Sub-Committee (THIRA)
- VI. **Action Items/Updates**
- 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
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
<b>AAFs due to R6 Coordinator</b>	<b>4.1.25</b>
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 September 23, 2024
- The next **R6 Sub-Committee (NPAs, LETPA, HazMat)** is September 23, 2024 following the Planning Board meeting
- The next **Executive Committee Meeting** is October 14, 2024