

# 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 – January 13, 2025 – 10:00 AM

Big Rapids Department of Public Safety Building, 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**
  - Motions
    - Regional:
      - FY24 Region 6 HSGP Budget
    - Oceana Co:
      - FY23 CodeRed Renewal Project (LETPA)
  - WMRMC Fiduciary Report
  - Regional Coordinator Report
    - Regional Conference AAFs
  - Region 6 Sub-Committee Report (NPA, LETPA, HazMat)
  - Planning Sub-Committee (THIRA)
    - SPR Template
- VI. **Action Items/Updates**
  - Letter re: Consumers Power
  - Updated At-Large Membership Policy
- VII. **New Business**
  - 2025 – 2026 Planning Board Leadership Positions
- 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

FY23 Important Dates	
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

FY24 Important Dates	
Grant Performance Period Start Date	9.1.24
Budget Approval Date	1.27.25*
Fiduciary Opens Grant	6.1.25
AAFs due to R6 Coordinator	4.1.26
PO Request documents due to Fiduciary	8.15.26
Reimbursement Packets Due	11.30.26
Grant Performance Period End Date	5.31.27
Fiduciary Closes Grant	5.31.27

*\*Pending approval via Planning Board Vote*

**XI. Adjourn**

- The next **Region 6 HSGP Planning Board Meeting** is January 27, 2025
- The next **Executive Committee Meeting** is February 10, 2025