

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 – February 9, 2026 – 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**
 - AAF Motions
 - Regional:
 - None
 - Counties:
 - Kent - KCSO EOC Project
 - WMRMC Fiduciary Report
 - Federal Micro Purchase and Simplified Acquisition Thresholds
 - Regional Coordinator Report
 - Regional Calendar on website
 - Procurement Policy Checklist
 - Region 6 Sub-Committee Report (NPA, HazMat)
 - FY23 NPA Projects
 - Planning Sub-Committee (THIRA)
- VI. Action Items/Updates**
 - Every jurisdiction needs to update Primary and alternate voting members
 - Some jurisdictions are still outstanding due to meeting schedules
- VII. Old Business**
 - FY2023 Cleanup Project
 - Elections
 - FY2025 Draft Budget
 - Regional AAFs
- VIII. New Business**
 - FY2025 Grant Agreement Allocations
- IX. Open Discussion**
- X. Public Comment**

XI. Dates Review:

FY23 Important Dates	
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
Purchase Order Request Documents Due to Fiduciary	8.15.25
Reimbursement Packets Due to Fiduciary	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
Purchase Order 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

XII. Adjourn

- The next **Region 6 HSGP Planning Board Meeting** is February 23, 2026
- The next **Executive Committee Meeting** is March 9, 2026