



Region 6 Homeland Security Planning Board
Meeting Agenda
December 12, 2022

**9:30 AM in person at the
Big Rapids Department of Public Safety
435 N. Michigan Ave. Big Rapids, MI**
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. Voting for At-Large Positions**
- VIII. Public Comment**
- IX. Presentations**
- X. Fiduciary Report**
 - A. New EHP Process for AAFs
 - Email from Amanda sent 11/29 is attached
- XI. Committee Reports**
 - A. Citizen Corps Report
 - B. MEMA Representative Report
 - C. Region 6 IPAWS Reporting
 - D. CIKR Report
 - E. Executive Committee Report
 - F. Region 6 Priority Area Projects Sub-Committee Report
 - G. LETPA Report
 - H. Region 6 Planning Committee Report
- XII. Region 6 Planner/Coordinator Report**
 - A. Current Status by County of FY19 Projects
 - B. Current Status by County of FY20 Projects
 - C. Current Status by County of FY21 Projects
- XIII. Chairman's Report**
- XIV. Formal Correspondence**
- XV. Motions, Projects Identification and Budgets:**
 - A. AAFs
 - FY20 Lake County 800 MHz LE Radio Project (\$4,400)
 - FY20 Lake County 800 MHz LE Radio Project LETPA (\$10,888)
 - FY20 Clare County 800 MHz Radio Project LETPA (\$19,016)
 - FY20 Oceana County Community Preparedness Project (\$3,560)
- XVI. Action Item Updates**
 - A. See New Business

XVII. Old Business

- A. NPA Committee Clarification
- B. CIKR Project
 - Sectors for the third set of data:
 1. Banking
 2. Defense Industrial
 3. Commercial
 4. Government Facilities
 - Submit to Regional Coordinator (Katherine) by January 13, 2023
 - Deadline for Submission to State is February 1, 2023

XVIII. New Business

- A. 2023 Meeting Dates
 - See attached
- B. Preliminary Budget Discussion
- C. Annual R6 Radio AAF

XIX. Upcoming Due Dates

A. FY19 AAFs

- FY 2019 grant closes on December 31, 2022

B. FY20 AAF Deadlines

- FY 2020 completed purchasing documents must be submitted to fiduciary by close of business on March 15, 2023
- FY 2020 grant closes on May 31, 2023

C. FY21 Deadline Schedule:

1. AAF due April 1, 2023
2. POs due July 1, 2023
3. Reimbursements for equipment projects due January 1, 2024
4. Closeout due May 31, 2023, as the final date for the grant

D. FY22 Deadline Schedule:

1. AAFs due December 1, 2023
2. POs/Funds Encumbered due April 1, 2024
3. Reimbursements for equipment projects due August 1, 2024
4. Closeout due May 30, 2025

IX. Open Discussion

X. Adjourn

The next Executive Committee Meeting is January 9, 2023

The next HS Planning Board Meeting is January 23, 2023

The next R6 Planning Committee Meeting is [add date], 2023

The next R6 Sub-Committees Meeting is February 10, 2023