

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

June 26, 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)
 - C. Region 6 Planning/THIRA Committee
- XII. Region 6 Coordinator Report**
 - A. Current Statuses of AAFs (FY20, FY21, FY22)
 - B. Region 6 HSGP Website
 - C. Executive Committee Meeting on July 10 – Will be held in Newaygo now
 - D. Equipment Inventory Tracking
- XIII. Chairman’s Report**
- XIV. Formal Correspondence**
 - A. 2023 State EAS Plan (attached)
- XV. Motions, Projects Identification & Budgets**
 - A. AAF Motions
 - Regional Projects:
 - FY22 GrayKey Project (LETPA) (NPA)

- Ottawa County:
 - FY21 COOP Training Project
 - FY22 Planner Salary & Fringes
 - FY22 Planner Incidentals
- Muskegon County:
 - FY21 Radio Project

B. Planning Board Business Motions

- 45-day Extension for the FY21 PO Documents Due deadline (to 8/15/23)
- Region 6 HSGP FY23 Selection of Fiduciary (due by 8/31/23)
- Setting internal Region 6 HSGP FY22 Deadlines, as proposed:
 - FY22 AAFs due to the Region 6 Coordinator - 4/1/2024
 - FY22 PO Documents due to Fiduciary - 7/2/2024
 - FY22 Reimbursement Packets due - 1/1/2025

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

* Pending a vote for the 45-day deadline extension at the 6/26/23 HSGP Planning Board meeting, deadline was previously set for 7/2/23

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	7.2.24**
Reimbursement Packets Due	1.1.25**
Grant Performance Period End Date	5.31.25
Fiduciary Closes Grant	5.31.25

** Pending a vote to set these internal deadlines at the 6/26/23 HSGP Planning Board meeting

XI. Adjourn

**The next Region 6 Planning Board Meeting is July 24, 2023, in person.
 The next Executive Committee Meeting is July 10, 2023, in person in Newaygo (Not in the usual Big Rapids location – please contact Katherine for directions if needed)**