

To: Bay Area UASI Approval Authority
From: Daniel J. Mahoney, NCRIC Deputy Director, Advisory Group Chairperson
Date: March 13, 2014
Re: Item # 4: Advisory Group Report

Recommendations:

The UASI Advisory Group recommends approval for funding the FY14 HUB Projects.

Action or Discussion Items:

Action

Discussion:

On February 20, 2014, The UASI Advisory Group received presentations from the 4 regional hubs requesting funding for their proposed Projects. After discussion among the members, a motion was approved to forward the selected regional and sustainment projects to the Approval Authority for their approval. Attached as Appendix A is a spreadsheet that itemizes all the regional projects.

The UASI Advisory Group also gave approval for the development of a Performance Review/Audit of UASI equipment purchases. Assistant General Manager Catherine Spaulding gave a presentation on a proposal to conduct a review of all equipment that was purchased with UASI funding and was then given approval to move forward after much discussion.