



**Bay Area UASI Program
Advisory Group Meeting**
Thursday, September 27, 2012
1:30 p.m.
Alameda County Sheriff's Office OES
4985 Broder Blvd.
Dublin, CA
AGENDA

**1. CALL TO ORDER
ROLL CALL**

Alameda	San Benito	Solano
Contra Costa	San Francisco	Sonoma
Marin	San Jose	Fusion Center
Monterey	San Mateo	CalEMA
Napa	Santa Clara	
Oakland	Santa Cruz	

2. APPROVAL OF THE MINUTES (Action)

Discussion and possible action to approve the draft minutes of the regular meeting of August 23, 2012 (*Documents for this item include draft minutes from August 23, 2012*).

3. REGIONAL PROJECT PRIORITIES (Discussion and Possible Action)

As directed by the Approval Authority at the September meeting, the Management Team would like to work together with the Advisory Group to develop ideas for FY2013 regional project priorities for Approval Authority consideration. To begin the discussion, the Management Team will provide a list of ideas gathered from operational areas, best practices research and federal guidance. (*Documents for this item include Regional Project Priorities and FY2013 Sustainment and Priority Regional Projects*).

4. PRELIMINARY RISK AND CAPABILITY INFORMATION (Discussion)

The Management Team would like to share with the Advisory Group preliminary risk and capability information resulting from the FY 2013 Risk Management Program.

5. DEVELOPMENT OF THE FY 2013 GRANT PROCESS PROPOSAL (Discussion and Possible Action)

Recommendation on the FY 2013 Grant Process Proposal of transferring data onto forms/spreadsheets, from the working group level to the HUBS and Advisory Group. Process will be put down in writing to define all necessary criteria. For further discussion.



6. **DRAFT PROPOSAL IMPLEMENTATION GUIDANCE** (Discussion and Possible Action)
Proposals will be submitted to the management team for open round discussion. Vetting and prioritization will be at the working group level, to then be forwarded to the HUBS for funding allocation. Funding issue will be for further discussion.
7. **ANNOUNCEMENTS – GOOD OF THE ORDER**
8. **FUTURE AGENDA ITEMS** (Discussion)
9. **GENERAL PUBLIC COMMENT**
Members of the Public may address the Advisory Group for up to three minutes on items within the jurisdiction of the Bay Area UASI.
10. **ADJOURNMENT**

Disability Access

The UASI Advisory Group holds its meetings at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Kristine Vasquez, at least 24 hours prior to the meeting at (415) 735-8371.