

	<b>Agenda Item</b>	<b>Presenter</b>	<b>Meeting Date</b>
1.	Elections of Officers	Craig Dziedzic	01/12/23
2.	Risk Management Program	Amy Ramirez	01/12/23
3.	Program Annual Reports a. Bay Area Training & Exercise Program (BATEP) b. Northern California Regional Intelligence Center (NCRIC)	Corinne Bartshire Mike Sena	01/12/23
4.	UASI Financial Reports - FY20 UASI Spending Report	Tristan Levardo	01/12/23
5.	Bay Area UASI 3-5 Year Strategy Report	Amy Ramirez	03/09/23
6.	Program Quarterly Updates	Dave Rocha Jodi Traversaro Christophe Arnold Corinne Bartshire	03/09/23
7.	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	03/09/23
8.	UASI Financial Reports	Tristan Levardo	03/09/23

<b>Recurring Agenda Items</b>				
	<b>Agenda Item</b>	<b>Presenter</b>	<b>Date</b>	<b>Deliverable/ Comments</b>
1	Approval of the 2024 Approval Authority Meeting Calendar	Craig Dziejic	11/09/23	Approval of the 2024 Approval Authority Meeting Calendar
2	Risk Management Program	Amy Ramirez	06/08/23 11/09/23	Program Update THIRA/SPR Approval Hub Funding Allocation / Risk Formula Application
3	Program Quarterly Updates a. Securing the Cities SF Bay Area (STC SFBA) b. Targeted Violence Terrorism Prevention Program (TVTP) c. Regional Catastrophic Preparedness Grant Program (RCPGP) d. Bay Area Training & Exercise Program (BATEP)	Dave Rocha Jodi Traversaro Christophe Arnold Corinne Bartshire	06/08/23 09/14/23 11/09/23	Program Quarterly Updates
4	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	06/08/23 09/14/23 11/09/23	Special Events/ SARS SEAR Event Briefing/Gun Related Intelligence Cyber Security/Threat Briefing Regional Information Sharing System
5	UASI Financial Reports	Tristan Levardo	06/08/23 09/14/23 11/09/23	UASI Travel Expenditures Reallocation of Grant Funds FY22 UASI Spending Report Reallocation of Grant Funds