



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, August 29, 2013

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 May 23, 2013 (*Documents for this item include draft minutes from May 23, 2013*).

3. REVIEW OF FY14 UASI PROPOSAL IMPLEMENTATION GUIDANCE (Discussion and Possible Action)

Discussion will be led by UASI Assistant General Manager, Catherine Spaulding on the FY14 UASI Proposal Implementation Guidance for Advisory Group review. (*Documents for this item include Project Proposal Guidance for FY14*).

4. UPCOMING CALENDAR OF MEETINGS (Discussion and Possible Action)

Advisory Group member discussion on dates/times for upcoming meetings.

5. UPDATED UASI BYLAWS (Discussion)

Discussion will be led by UASI Assistant General Manager, Catherine Spaulding on recent changes of UASI bylaws.

6. BAY AREA UASI TRAINING AND EXERCISE PROGRAM (Discussion and Possible Action)

Presentation and discussion by UASI Regional Training and Exercise Project Manager, Dennis Houghtelling for recommendation that the Advisory Group (serving in its capacity as the Regional Training and Exercise Steering Committee) discuss and provide direction to the UASI Training and Exercise Program relative to possible provision, a Leadership Certificate Program offered by the Dominican University of California. (*Documents for this item include Bay Area UASI Training and Exercise Program – Potential Course Offering*).

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.