

Regional Program Manager Janell Myhre presented the FY22 recommended funding allocations and hub projects.

Chair Carroll then requested a motion to approve the FY22 recommended funding allocations and hub projects,

Motion: Approve the FY22 recommended funding allocations and hub projects

Moved: Member Reed **Seconded:** Member Robbins

Vote: The motion was passed unanimously with one absence.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

5. QUARTERLY GRANT FUNDED PROGRAMS UPDATE

Regional Program Manager Janell Myhre introduced Corinne Bartshire who presented an update on the Bay Area Training and Exercise Program and Regional Catastrophic Preparedness Grant Program, Dominic Yin who presented on Securing the Cities San Francisco Bay Area program, Jodi Traversaro who presented on the Targeted Violence and Terrorism Prevention program, and Corey Reynolds who presented an update on the Bay Area Regional Interoperable Communications System.

Chair Carroll asked for Member comments.

Member Malais made a comment on the Bay Area Training and Exercise Program.

Seeing no further Member comments, Chair Carroll then called for public comment of which there were none.

6. UASI DIGITAL SERVICES PROJECT UPDATE

Regional Program manager Janell Myhre presented an update on the UASI Digital Services Project.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

7. NCRIC THREAT BRIEFING – SPECIAL EVENTS/SARS

NCRIC Executive Director Mike Sena presented a threat briefing on Special Events/SARS.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

8. FY21 SPENDING REPORT

CFO Tristan Levardo provided an update on FY21 expenditures.

Chair Carroll asked for Member comments. Seeing none, she then called for public comment of which there were none.

9. ANNOUNCEMENTS - GOOD OF THE ORDER

Regional Program Manager Mikyung Kim-Molina asked Approval Authority members for contact information for representatives from their jurisdictions to take part in a focus group to provide input to the Soft Targets Mobile Voting Vehicles project.

10. GENERAL PUBLIC COMMENT

There were no general public comments.

11. ADJOURNMENT

The meeting was adjourned at 11:40 AM