



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, February 23, 2012

1:30 p.m.

Alameda County Sheriff's Office OES
4985 Broder Blvd.

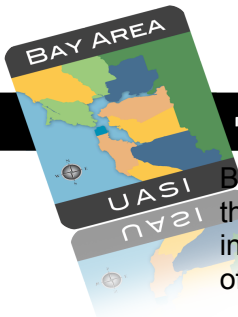
Dublin, CA

AGENDA

**1. CALL TO ORDER
ROLL CALL**

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

- 2. APPROVAL OF THE MINUTES** (Action)
Discussion and possible action to approve the draft minutes of the regular meeting of January 26, 2012. *(Documents for this item include draft minutes from January 26, 2012)*
- 3. APPROVAL OF FY 2011 UASI ADDITIONAL PROJECTS** (Discussion, Possible Action)
Staff will provide a report on the FY 2011 UASI additional projects requesting possible action to support any recommendation(s) or take any other action related to the matter. *(Document for this item is the FY 2011 UASI Grant Award - Additional Regional projects)*
Report from Teresa Serata.
- 4. STATUS REPORT ON THE FY 2012 UASI GRANT GUIDELINES** (Information Only)
Staff will give an update on the FY 2012 UASI Grant Guidelines. *(Document for this item is a report from Teresa Serata)*
- 5. REPORT ON THE UASI TRAINING AND EXERCISE PROGRAM**
Report from Commander Dennis Houghtelling *(Documents for this item are the Advisory Group Meeting Report, Proposal Pre-Screen Tool and Proposal Ranking)*
- 6. REVIEW OF THE FY 2013 GRANT PROCESS** (Discussion and possible action)



Brief discussion and evaluation on the role of the Planning Hubs and the Work Groups for the FY 2013 UASI grant process. Possible action to develop a work plan for gathering information from the Bay Area UASI regional partners to discuss and re-evaluate the role of the Planning Hubs and Work Groups for FY 2013 UASI grant process.

7. ANNOUNCEMENTS-GOOD OF THE ORDER

8. FUTURE AGENDA ITEMS (Discussion)

Advisory Group members will discuss agenda items for future meeting agendas.

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.