

	Agenda Item	Presenter	Meeting Date
1.	General Manager's Report a. Grants update b. Staffing update c. Management Team Tracking Tool and Future Agenda Items	Craig Dziedzic	9/12/24
2.	Grant Funded Programs Update a. Securing the Cities SF Bay Area (SFBA STC) b. Domestic Violent Extremism c. Cybersecurity	Matt Devine Mikyung Kim-Molina	9/12/24
3.	Threat Briefings: Northern California Regional Intelligence Center (NCRIC)	Mike Sena	9/12/24
4.	UASI Financial Report	Tristan Levardo	9/12/24
5.	General Manager's Report a. Grants update b. Staffing update c. Management Team Tracking Tool and Future Agenda Items	Craig Dziedzic	11/14/24
6.	Risk Management Report a. THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application	Craig Mohar	11/14/24
7.	Grant Funded Programs Update a. National Priority Area Project Updates b. Regional Catastrophic Preparedness Grant Program (RCPGP) and Community Preparedness & Resilience	Mikyung Kim-Molina Christophe Arnold	11/14/24
c.	Threat Briefings: Northern California Regional Intelligence Center (NCRIC)	Mike Sena	11/14/24
d.	UASI Financial Report	Tristan Levardo	11/14/24

Recurring Agenda Items				
	Agenda Item	Presenter	Date	Deliverable/ Comments
1	General Manager's Report	Craig Dziedzic	June September	Bay Area UASI Annual Report; Annual Budget, Organizational Chart, Work Plans Grants update, Staffing update, Management Team Tracking Tool and Future Agenda Items
2	Risk Management Program	Craig Mohar	March November	Program Kickoff THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application
3	Sustainment Program Annual Reports a) Northern California Regional Intelligence Center (NCRIC) b) Bay Area Training & Exercise Program (BATEP)	Mike Sena Corinne Bartshire	March	a) Intelligence and Information Sharing National Priority Areas (NPA) b) Sustainment Programs & NPA
4	Grant Funded Programs Update a) Securing the Cities SF Bay Area (SFBA STC) and Emergent Threats, Soft Targets b) Regional Catastrophic Preparedness Grant Program (RCPGP) and Community Preparedness & Resilience c) Cybersecurity d) Targeted Violence Terrorism Prevention Program (TVTP) and Domestic Violent Extremism e) National Priority Area Project Updates	Matt Devine Christophe Arnold Meredith Terrell Mikyung Kim-Molina	September November June	Grant Program and National Priority Areas (NPA) September: a) STC SFBA and Emergent Threats, Soft Targets b) RCPGP and Community Preparedness & Resilience c) Cybersecurity November: d) TVTP and Domestic Violent Extremism (DVE) e) National Priority Area Project Updates
5	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	June September November March	<ul style="list-style-type: none"> ▪ Special Event Assessment Rating (SEAR) and Suspicious Activity Reports (SARS) ▪ International and Domestic Terrorism ▪ Crime Gun Intelligence and Domestic Violent Extremism ▪ Cyber Security ▪ Regional Information Sharing Systems ▪ Elections Security ▪ Emergent Threats
6	UASI Financial Reports	Tristan Levarado	June September November March	Jun: Reallocation of Grant Funds Sep: FY22 UASI Spending Report Nov: Travel Expenditures Mar: Reallocation of Grant Funds and FY23 UASI Spending Report