



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, February 20, 2014

1:00 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 January 23, 2014 (*Documents for this item include draft minutes from January 23, 2014*).

3. PROPOSAL SUBMISSIONS FOR REGIONAL FY14 UASI FUNDING (Discussion and Possible Action)

Advisory Group discussion to review and finalize ranked above/below the line regional project recommendations to the Approval Authority for regional FY14 UASI funding.

4. ANNOUNCEMENTS – GOOD OF THE ORDER

5. FUTURE AGENDA ITEMS (Discussion)

6. 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.

7. 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.