	Agenda Item	Presenter	Meeting Date

1.	General Manager's Report
	    a. Update on Submitted Grant Applications
	    b. Approval of the 2024 Approval Authority Meeting Calendar
	    c. Management Team Update
	    d. Management Team Tracking Tool and Future Agenda Items
		Craig Dziedzic	09/14/23

2.	Risk Management Program – Program Update	Amy Ramirez	09/14/23

3.	Program Quarterly Updates
	    a. Securing the Cities SF Bay Area (STC SFBA)
	    b. Targeted Violence Terrorism Prevention Program (TVTP)
	    c. Regional Catastrophic Preparedness Grant Program (RCPGP)
	    d. Bay Area Training & Exercise Program (BATEP)
		Dave Rocha
		Jodi Traversaro
		Christophe Arnold
		Corinne Bartshire
			09/14/23

4.	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	09/14/23
5.	UASI Financial Reports	Tristan Levardo	09/14/23

6.	General Manager's Report
	    a. Management Team Tracking Tool and Future Agenda Items
	    b. Election of UASI Officers
		Craig Dziedzic	11/09/23

7.	Risk Management Program – Program Update a. THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application	Amy Ramirez	11/09/23

8.	Program Quarterly Updates
	    a. Securing the Cities SF Bay Area (STC SFBA)
	    b. Targeted Violence Terrorism Prevention Program (TVTP)
	    c. Regional Catastrophic Preparedness Grant Program (RCPGP)
	    d. Bay Area Training & Exercise Program (BATEP)
		Dave Rocha
		Jodi Traversaro
		Christophe Arnold
		Corinne Bartshire
			11/09/23

9.	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	11/09/23
10.	UASI Financial Reports	Tristan Levardo	11/09/23

	Recurring Agenda Items			
	Agenda Item	**Presenter**	**Date**	**Deliverable/ Comments**
1	General Manager's Report	Craig Dziedzic	03/14/24 06/13/24 09/12/24 11/14/24	Grant Status Update Annual Budget, Organizational Chart, Work Plans, Annual Report Management Team Tracking Tool and Future Agenda Items, Election of UASI officers
2	Risk Management Program	Amy Ramirez	03/14/24 06/13/24 11/14/24	Program Kick Off Program Update THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application

3	Program Quarterly Updates
	
	   a. Securing the Cities SF Bay Area (STC SFBA)
	   b. Targeted Violence Terrorism Prevention Program (TVTP)
	   c. Regional Catastrophic Preparedness Grant Program (RCPGP)
	   d. Bay Area Training & Exercise Program (BATEP)
		Dave Rocha
		Jodi Traversaro
		Christophe Arnold
		Corinne Bartshire
			03/14/24
			06/13/24
			09/12/24
			11/14/24
				Program Quarterly Updates

4	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	03/14/24 06/13/24 09/12/24 11/14/24	▪ Special Event Assessment Rating (SEAR) and Suspicious Activity Reports (SARS) ▪ International and Domestic Terrorism (closed session) ▪ Crime Gun Intelligence and Domestic Violent Extremism ▪ Cyber Security ▪ Regional Information Sharing Systems ▪ Elections Security ▪ Emergent Threats
5	UASI Financial Reports	Tristan Levardo	03/14/24 06/13/24 09/12/24 11/14/24	Mar: UASI Travel Expenditures Jun: Reallocation of Grant Funds Sep: FY22 UASI Spending Report Nov: Reallocation of Grant Funds and FY21 UASI Spending Report