

UASI Approval Authority and Management Team Tracking Tool

Prepared by Anne Kronenberg for March 8, 2012 Approval Authority Meeting

Special Request Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
1	Develop a format the meeting minutes should follow	Report	Anne Kronenberg	2/9/12	4/12/12	Anne Kroneberg requested to discuss and format the minute meetings.
2	Management Team Policies and Procedures Manual Draft	Report	Craig Dzedzic	8/18/11	3/8/12	Approve the Management Team Policies and Procedures to include revisions from Member Godley and Member Harrison.
4	FY 2012 UASI Allocations	Report	Teresa Serata	2/9/12	3/8/12	Teresa to report on the UASI Allocations
5	Homeland Security Consortium Projects	Presentation	Sherrie Collins	2/9/12	TBA	Sherrie Collins would like to make a presentation in regards to the Homeland Security Consortium projects that Monterey County will receive.
6						
Regular Items/Assignments						
#	Name	Deliverable	Who	Date Assigned	Due Date	Status / Comments
1	UASI Quarterly Reports	Report	Tristan Levarado		3/8, 4/12, 5/10, 6/24	3/8-FY10 interoperable Grant; FY07 PSIC Financial Update 4/12- FY10 UASI Financial Update 5/10-FY09 UASI Financial Update 6/24- RCPGP Financial Update
2	UASI Advisory Group Report	Report	Mike Sena, Chair		3/8	Update on items from Advisory Group Meeting
3	BayRICS JPA Progress Report	Report	Barry Fraser		3/8	Update on items of interest from the JPA
4	RCPT Advisory Group	Report	Kathleen McKenna		3/8	Update on items of interest from the RCPT and project status reports as appropriate.