



Bay Area UASI Program Advisory Group Meeting

Thursday, August 23, 2012

1:30 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 July 26, 2012 (*Documents for this item include draft minutes from July 26, 2012*).

3. DEVELOPMENT OF THE FY 2013 GRANT PROCESS PROPOSAL (Discussion and Action)

Recommendation(s) for the 2013 Grant Process Proposal and revised proposal flowchart were presented to the Approval Authority on August 9, 2012. Update from Dave Hober that the process was approved by the Approval Authority. For further discussion.

4. DRAFT PROPOSAL IMPLEMENTATION GUIDANCE (Discussion and Possible Action)

The purpose of this agenda item is to seek input from the Advisory Group on implementation details and further refine and improve the approach. The Management Team is seeing to establish an approach that is clear, thoroughly defined, easy to implement, and that will get us to the best outcomes possible, working within the boundaries of the concept proposed by the Advisory Group and approved by the Approval Authority at the last meeting. (*Documents to follow*).

5. PROJECT CHANGE PROCESSES (Discussion and Possible Action)

This item will include a summary of change requests under \$250K, a new required form to document project change requests, as well as clarification on approaches to managing such requests, including the reallocation of unspent funds and "grant dust." (*Documents to follow*).



6. ANNOUNCEMENTS – GOOD OF THE ORDER

7. FUTURE AGENDA ITEMS (Discussion)

8. 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.

9. 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.