

	Agenda Item	Presenter	Meeting Date
1.	General Manager's Report a. Grant Status Update b. Management Team Tracking Tool and Future Agenda Items	Craig Dziedzic	03/14/24
2.	Risk Management Program Kick Off	Craig Mohar	03/14/24
3.	FY24 National Priority Area Projects Update	Program Staff	03/14/24
4.	FY24-25 Hub Project Prioritization Approval	Molly Giesen-Fields	03/14/24
5.	Sustainment Program Annual Reports a) Northern California Regional Intelligence Center (NCRIC) b) Bay Area Training and Exercise Program (BATEP)	Mike Sena Corinne Bartshire	03/14/24
6.	UASI Financial Report	Tristan Levarado	03/14/24
7.	General Manager's Report a. Grants Update b. Bay Area UASI Annual Report c. Annual Budget, Organizational Chart, Work Plans d. Management Team Tracking Tool and Future Agenda Items	Craig Dziedzic	06/13/24
8.	FY24 UASI Grant Allocations	Tristan Levarado	06/13/24
9.	FY24 National Priority Area Projects Update	Molly Giesen-Fields	06/13/24
10.	FY24-25 Hub Project Prioritization Approval	Molly Giesen-Fields	06/13/24
11.	Threat Briefings: Northern California Regional Intelligence Center (NCRIC)	Mike Sena	06/13/24
12.	UASI Financial Report	Tristan Levarado	06/13/24

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	Matt Devine Christophe Arnold Meredith Terrell Mikyung Kim-Molina	September November	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)
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 FY22 UASI Spending Report