



**Bay Area UASI Program
Advisory Group Meeting**

Thursday, November 29, 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 October 25, 2012 (*Documents for this item include draft minutes from October 25, 2012*).

3. BAY AREA UASI MULTI-YEAR REGIONAL TRAINING AND EXERCISE PLAN

(Discussion and Possible Action)

Recommendation for the Advisory Group Members to review the final Bay Area UASI Multi-Year Regional Training and Exercise Plan (2013-2015).

(*Documents include Multi-Year Regional report and final Regional Training and Exercise Plan*).

4. REVIEW OF THE PROJECT PROPOSAL GUIDANCE FOR FISCAL YEAR 2013

(Discussion and Possible Action)

The interim guidance will be used for the UASI FY2013 Project Proposal submission process. The document will be finalized when the completed DHS guidance is received (est of Spring of 2013). The Project Proposal Guidance sets the stage for a discussion about the Allocation of Funding to include "sustainment" projects. The Guidance includes a timeline for a brief view of anticipated dates and activities of the FY2013 UASI Project Proposal process from October 2012 through April 2013.

5. ANNOUNCEMENTS – GOOD OF THE ORDER

6. FUTURE AGENDA ITEMS (Discussion)

7. 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.

8. 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.