

Approval Authority Meeting Thursday, September 8, 2022 10:00 AM

Alameda County Sheriff's Office 4985 Broder Blvd., Dublin, CA 94568 OES Assembly Room

REGULAR MEETING MINUTES

1. ROLL CALL

Approval Authority Member Mary Ellen Carroll called the meeting to order at 10:03 AM and General Manager Craig Dziedzic subsequently took the roll. Vice-Chair Rich Lucia and members Erica Arteseros, Jessica Feil, Raymond Riordan, Dana Reed, Tracy Molfino, and Mark Robbins were present. Members Jamie Scardina and Christopher Godley were absent, but alternates Craig Scardina and Jeff Duvall were present, respectively. Member Mike Casten was absent, but no alternates were present.

2. APPROVAL OF THE MINUTES

Chair Carroll asked for any comments or questions concerning the minutes from the June 9, 2022 meeting. (Reference Audio here: <u>November UASI Approval Authority Meeting at 1:25</u>)

A member of the public made a comment.

Chair Carroll then requested a motion to approve the minutes.

Motion:	Approve the minutes from the June 9, 2022 Approval Authority Meeting.	
Moved:	Member Riordan	Seconded: Member Feil
Vote:	The motion passed unanimously with one absence.	

3. GENERAL MANAGER'S REPORT

General Manager Craig Dziedzic provided updates on Submitted Grant Applications, the Management Team, and the Management Team Tracking Tool for approval. (Reference Audio here: <u>November UASI Approval Authority Meeting at 5:50</u>)

Chair Carroll asked for Member comments. Seeing none, Chair Carroll asked for public comments.

A member of the public made a comment.

4. NATIONAL PRIORITY PROJECT PROGRESS UPDATE

Regional Program Manager Janell Myhre presented an update on the National Priority Progress. (Reference Audio here: <u>November UASI Approval Authority Meeting at 12:34)</u>

Chair Carroll asked for clarification on the function of the Fusion Center. (Reference Audio here: November UASI Approval Authority Meeting at 18:42)

Chair Carroll asked for Member comments. Seeing none, Chair Carroll asked for public comments.

A member of the public made a comment.

5. QUARTERLY GRANT FUNDED PROGRAMS UPDATE

Chair Carroll introduced Regional Program Manager Corinne Bartshire to present an update on the BATEP. Regional Program Manager Christophe Arnold presented an update on the RCPGP. Regional Program Manager Dominic Yin presented an update on the STC SFBA program. Regional Program Manager Jodi Traversaro presented an update on the TVTP program. General Manager Corey Reynolds presented an update on the BayRICS program. (Reference Audio here: November UASI Approval Authority Meeting at 21:50)

Several members of the board made comments regarding the collaboration in training across different agencies. (Reference Audio here: <u>November UASI Approval Authority Meeting at 1:03:23</u>)

Member Ray Riordan asked for clarification on the continuation of virtual and in-person hybrid trainings. (Reference Audio here: <u>November UASI Approval Authority Meeting at 1:10:50</u>)

A member of the public made a comment.

6. NCRIC THREAT BRIEFING - CYBERSECURITY

NCRIC Lead Analyst Alison Yakabe presented a Cybersecurity Threat Briefing. ((Reference Audio here: <u>November UASI Approval Authority Meeting at 1:23:12)</u>

A member of the public made a comment.

7. FY20 UASI SPENDING REPORT

Grants Accountant Analyn Tam presented the FY20 UASI Spending Report on behalf of Chief Financial Officer Tristan Levardo. (Reference Audio here: <u>November UASI Approval Authority</u> <u>Meeting at 1:31:09</u>)

A member of the public made a comment.

8. ANNOUNCEMENTS – GOOD OF THE ORDER

Chair Carroll asked for any announcements.

Regional Program Manager Corinne Bartshire shared that UASI will be putting out a public appeal to enable corporate sponsorships for the November summit. (Reference audio here: November UASI Approval Authority Meeting at 1:34:35)

9. GENERAL PUBLIC COMMENT

A member of the public made a comment regarding changing the name of UASI. They also thanked the work on catastrophic events. (Reference Audio here: <u>November UASI Approval Authority Meeting at 1:35:20)</u>

10. ADJOURNMENT

The meeting was adjourned at 11:39AM.