	Agenda Item	Presenter	Meeting Date

1.	General Manager's Report
	    a. Grants update
	    b. Staffing update
	    c. Management Team Tracking Tool and Future Agenda Items
	    d. Annual Meeting Dates
		General Manager	11/14/24

2.	Grant Funded Programs Update
	    a. Regional Catastrophic Preparedness Grant Program (RCPGP)
	    b. Risk Management
	    c. Bay Area Training and Exercise (BATEP)
		Christophe Arnold
		Craig Mohar
		Amy Ramirez
			11/14/24

3.	Threat Briefing: Northern California Regional Intelligence Center (NCRIC)	Mike Sena	11/14/24
4.	UASI Financial Report	Tristan Levardo	11/14/24

5.	General Manager's Report
	    a. Grants update
	    b. Staffing update
	    c. Management Team Tracking Tool and Future Agenda Items
		General Manager	3/13/25

6.	Risk Management Report a. THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application	Craig Mohar	3/13/25

7.	Grant Funded Programs Update
	    a. Domestic Violent Extremism National Priority Area Updates
	    b. Cybersecurity National Priority Area Updates
	    c. Election Security / Soft Targets National Priority Area Updates
		Margaret Anand
		Tom English
			3/13/25

8.	Threat Briefings: Northern California Regional Intelligence Center (NCRIC)	Mike Sena	3/13/25
9.	UASI Financial Report: UASI Spending Report; Grant Allocations	Tristan Levardo	3/13/25

	Recurring Agenda Items			
	Agenda Item	**Presenter**	**Date**	**Deliverable/ Comments**
1	General Manager's Report	General Manager	March June September November	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) Domestic Violent Extremism
	   e) National Priority Area Project Updates
	   f) Risk Management
		Matt Devine
		Christophe Arnold
		Meredith Terrell
		
		Margaret Anand
			March
			September
			
			November
			June
				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) Domestic Violent Extremism (DVE)
				  e) National Priority Area Project Updates
				  f) Risk Management

5	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	June September November March	▪ 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 Levardo	June September November March	Jun: Reallocation of Grant Funds Sep: UASI Spending Report Nov: Travel Expenditures Mar: UASI Spending Report; Grant Allocations