



**Bay Area UASI Program  
Advisory Group Meeting**  
Thursday, August 28, 2014  
2:30 p.m.  
**TELECONFERENCE**  
**AGENDA**

**Please note: the Advisory Group is a Working Group and is not required to be compliant with the Brown Act.**

Conference Call Dial In: (888) 398-2342  
Participant Code: 450890

**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 May 29, 2014 (*Documents for this item include draft minutes from May 29, 2014*).
- 3. FY15 Project Proposal Guidance Review** (Discussion)  
Discussion will be led by BAUASI Assistant General Manager, Catherine Spaulding (*Documents include FY 2015 Project Proposal Guidance & Sample Application 8-22-14*).
- 4. MEETING TOPICS** (Discussion)  
BAUASI Assistant General Manager, Catherine Spaulding will address upcoming Advisory Group meeting topics.
- 5. ANNOUNCEMENTS – GOOD OF THE ORDER**
- 6. FUTURE AGENDA ITEMS** (Discussion)
- 7. 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.