| | Agenda Item | Presenter | Meeting Date |
|---|---|---|---|
| 1. | General Manager's Report<br>    a. Grants Update<br>    b. Bay Area UASI Annual Report<br>    c. Annual Budget, Organizational Chart, Work Plans<br>    d. Management Team Tracking Tool and Future Agenda Items | Craig Dziedzic | 06/13/24 |
| 2. | FY24 UASI Grant Allocations | Tristan Levardo | 06/13/24 |
| 3. | FY24 National Priority Area Projects Update | Mikyung Kim-Molina | 06/13/24 |
| 4. | Threat Briefings: Northern California Regional Intelligence Center (NCRIC) | Mike Sena | 06/13/24 |
| 5. | UASI Financial Report | Tristan Levardo | 06/13/24 |
| 6. | General Manager's Report<br>    a. Grants update<br>    b. Staffing update<br>    c. Annual Report<br>    d. Management Team Tracking Tool and Future Agenda Items | Craig Dziedzic | 9/12/24 |
| 7. | Grant Funded Programs Update<br>    a) Securing the Cities SF Bay Area (SFBA STC) and Emergent Threats, Soft Targets<br>    b) Regional Catastrophic Preparedness Grant Program (RCPGP) and Community Preparedness & Resilience<br>    c) Cybersecurity | Matt Devine<br>Christophe Arnold<br>Meredith Terrell<br>Mikyung Kim Molina | 9/12/24 |
| 8. | Threat Briefings: Northern California Regional Intelligence Center (NCRIC) | Mike Sena | 9/12/24 |
| 9. | UASI Financial Report | Tristan Levardo | 9/12/24 |

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| | **Recurring Agenda Items** | | | |
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| | **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 | ▪ 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: FY22 UASI Spending Report Nov: Travel Expenditures Mar: Reallocation of Grant Funds and FY22 UASI Spending Report |

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