

	<b>Agenda Item</b>	<b>Presenter</b>	<b>Meeting Date</b>
1.	General Manager's Report a. Election of UASI Officers b. Approval Authority Meeting Calendar c. Management Team Tracking Tool and Future Agenda Items	Craig Dziedzic	11/09/23
2.	Risk Management Program – Program Update a. THIRA/SPR Approval; Hub Funding Allocation / Risk Formula Application	Amy Ramirez	11/09/23
3.	Grant Funded Program Updates a. Targeted Violence Terrorism Prevention Program (TVTP) b. Domestic Violent Extremism (DVE) National Priority Area	Mikyung Kim-Molina	11/09/23
4.	Threat Briefings Northern California Regional Intelligence Center (NCRIC) - Domestic Violent Extremism (DVE)	Mike Sena	11/09/23
5.	UASI Financial Reports	Tristan Levardo	11/09/23
6.	General Manager's Report Election of UASI officers, Approval Authority Meeting Calendar, a) Grant Status Update b) Management Team Tracking Tool and Future Agenda Items	Craig Dziedzic	03/14/24
7.	Risk Management Program Kick Off	Program Staff	03/14/24
8.	FY24 National Priority Area Projects Update	Molly Giesen-Fields	03/14/24
9.	FY24-25 Hub Project Prioritization Approval	Molly Giesen-Fields	03/14/24
10.	Sustainment Program Annual Reports a) Northern California Regional Intelligence Center (NCRIC) b) Bay Area Training and Exercise Program (BATEP)	Mike Sena Corinne Bartshire	03/14/24
11.	UASI Financial Report	Tristan Levardo	03/14/24

Recurring Agenda Items				
	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	Program Staff	June November	Program Update 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	<ul style="list-style-type: none"> <li>▪ Special Event Assessment Rating (SEAR) and Suspicious Activity Reports (SARS)</li> <li>▪ International and Domestic Terrorism</li> <li>▪ Crime Gun Intelligence and Domestic Violent Extremism</li> <li>▪ Cyber Security</li> <li>▪ Regional Information Sharing Systems</li> <li>▪ Elections Security</li> <li>▪ Emergent Threats</li> </ul>
6	UASI Financial Reports	Tristan Levarado	June September November March	Jun: Reallocation of Grant Funds Sep: FY22 UASI Spending Report Nov: Reallocation of Grant Funds and FY22 UASI Spending Report Mar: Travel Expenditures