Quarterly Meeting Minutes	Sacramento Regional Office of Homeland Security Sacramento UASI + Sacramento UAWG + Sacramento CCIC Urban Area Working Group Thursday, June 13, 2013 1330-1500 Sacramento Police Department Hall of Honor			
Attendees:	Attendee Name	Present	Attendee Name	Present
	Dana Matthes (SPD)	X	Herb Brown (CCIC)	X
	Bill Johnson (SSD)	х	Joseph Jackson (SFD)	X
	Olivia Kasirye, MD (SCPH)	Х		
	Tod Sockman (WSPD)	Х		
	Robert Lehrner (EGPD)	х		
	James Hendrickson (SPD)	Х		
	X Indicates present			

AGENDA TOPICS

Welcome and Introduction: Lt. Hendrickson welcomed the UAWG members back for the first meeting of the FY2013 funding cycle. A history of the changes in the Sacramento Urban Area MSA ranking moving from #37 to #23 nationally was presented.

Overview Presentation: Chief Lehner requested a briefing on the scope and purpose of the UAWG. Lt. Hendrickson presented a PowerPoint briefing on the UAWG and the history of the Sacramento UASI.

Capability Gaps: The regional Gap Analysis Report was presented to the UAWG. The report was generated from a series of workshops involving regional subject matter experts in March of 2013.

Training and Exercise Workshop: The purpose and scope of the annual T&E workshop was presented to the UAWG. The FY2013 T&E planning workshop is scheduled for September 4, 2013 with the final report and multi-year plan to be submitted to FEMA no later than September 30, 2013. Invitations to the regional training members will be sent on August 1, 2013.

Proposed Investments: The proposed UASI FY13 budget was distributed to the UAWG. Each of the investment areas was discussed with proposed staffing and financial support levels. The emphasis for the FY13 cycle will be training and exercise. The UAWG reached consensus on approval of the proposed investments.