

**SENIOR POLICY GROUP
 CHIEF ADMINISTRATIVE OFFICER'S
 FISCAL YEAR 2006
 URBAN AREA SECURITY INITIATIVE
 DECISION MEETING
 MWCOG BOARD ROOM
 9:00 AM – 1:00 PM
 JUNE 27, 2006**

AGENDA

<u>TIME</u>	<u>ACTIVITY</u>	<u>RESPONSIBILITY</u>
9:00 – 9:10 AM	Opening Comments	Tony Griffin Chair, CAO's Committee Dennis Schrader Senior Policy Group
9:10 – 9:50 AM	Discuss/Approve Maintenance & Continuation Items	Bob Fletcher Facilitator Steve Kral Administrator DC OHS
9:50 – 10:15 AM	Discuss/Determine Process to Select Project Plans for FY06 UASI Funding	Bob Fletcher Facilitator
10:15 – 12:45 PM	Discuss/Select Project Plans For Funding in Each Investment Area	Bob Fletcher Facilitator
12:45 – 12:55 PM	Review of All Project Plans Selected for FY06 UASI Funding	Bob Fletcher Facilitator
12:55 – 1:00 PM	Closing Comments/ Next Steps	Tony Griffin Chair, CAO's Committee Dennis Schrader Senior Policy Group

Note: Working lunch will be provided at noon.