



Urban Area Working Group (UAWG)
Meeting Agenda
4/21/2017 / 2:30 PM

Discussion Items

- FY 2017 Updates
- FY 2018 Presidents Proposed Budget
- Desk Monitoring Reviews
- THIRA Updates
- FY 2017 Grant Application Updates
- Grant Application Timeline
 - eGrant Project Submissions – Due May 1, 2017 @ 5:00 PM
 - Performance Period
 - Begin: September 1, 2017 – March 1, 2018
 - End: On or Before August 31, 2019
 - Additional Time Considered on a Case-by-Case Basis
- Common Reasons SHSP Projects were Returned
 - Narrative
 - Must have Terrorism Nexus
 - Must Include page references to the THIRA and SPR
 - Project Budget
 - Staff Salaries
 - Breakout Travel and Training
 - Activities – Only select ONE Activity (IJ)
 - Dedicated percentage must be 100%
 - Homeland Security
 - Milestones should align with the Performance Period and Specific Activities to be Conducted or Purchased
 - If UASI Project
 - Core Capability
 - Prevent
 - Protect
 - Mitigate
 - Respond
 - Recover
 - If UASI Law Enforcement Project
 - Core Capability
 - Prevent
 - Protect

- Additional Documentation Required to Submit Application this Year
 - New Payee ID Number Form
 - Direct Deposit Payment Form
 - W-9 Form
- Jurisdiction Resolution to Accept the Award – Be sure to use the OOG Template to ensure all requirements are complete
 1. Authorization by your governing body for the submission of the application to OOG/HSGD that clearly identifies the name of the project for which funding is requested;
 2. A commitment to provide all applicable matching funds (If required)
 3. A designation of the name and/or title of an Authorized Official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update HSGD should the official change during the grant period.); and
 4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to HSGD.
- CCH Reporting as of April 3, 2017
 - Must be at 90% in Both Adult and Juvenile by August 1, 2017

	Adult	Juvenile
Collin	91%	97%
Dallas	88%	91%
Denton	91%	96%
Tarrant	92%	98%

- Questions / Comments / Concerns

Upcoming Events*

Regional Emergency Preparedness Advisory Committee (REPAC)	May 4, 2017
2017 Texas Emergency Management Conference (TDEM)	May 16-19, 2017
Emergency Preparedness Planning Council (EPPC) Meeting	June 1, 2017
National Homeland Security Conference – Buffalo, NY	June 6-8, 2017
Regional Response Summit	July 19-20, 2017

*See the regional calendar posted at: www.nctcog.org/ep/calendar.asp for current list of events.

Next Meeting
To Be Determined