REGION 3 – URBAN AREA SECURITY INITIATIVE MEETING
March 31, 2008     1:00 p.m.
South Congregational Church, Hartford

Call the meeting to order
Chairman Austin called the meeting to order at 1:05 p.m.

Adoption of minutes
Keith Victor, seconded by Ed Lescoe, made a motion to accept the March 27, 2008 meeting minutes.

Develop Region 3 Strategy Goals, Objectives and Implementation Steps
Dan Scace reviewed the UASI meetings and progress that have made to date and began a powerpoint presentation, which covered tasks to be completed during the meeting, including validating goals, refining/finalizing objectives and implementation steps, and selecting Goal Champions.

Carmine Centrella began a review of the eight strategy goals. Analysis and input on the goals as well as their objectives and implementation steps continued throughout the discussion. Goal Champions were identified for each of the goals.

Next Steps Overview – Investment Justification Development Strategy
Carmine Centrella stated that meetings with the Goal Champions and their workgroups will be scheduled to further define implementation steps and investment justifications.

Adjournment
The meeting adjourned at 2:45 p.m.