

# Agenda (final/advance)

ASRC BOD Meeting, 14 October 2006  
1030 until 1400  
Fire Cache, Big Meadows, Shenandoah National Park  
As of 10 October 2006

## Chair's Opening (1 min)

## Strategic Direction (89 min)

[**Break (14 min)** – but not really a lunch break. Since there is no nearby source for getting lunch, all are strongly urged to bring lunch. Continuation of the meeting will constitute a “working lunch.”]

## Chair's Opening of Regular Business Mtg (1 min)

## Routine Reports

- **Admin (15 min) / Expected Outcome:** *Understanding and BOD Guidance on Current Administrative Matters*
  - **Decision:** Review and approval of minutes of last meeting
  - **Report:** On audit between ASRC treasurers
  - **Update:** Outreach to VDEM
- **Ops (40 min) / Expected Outcome:** *Understanding and BOD Guidance on Current Ops Admin Activities*
  - **Final approval:** Ops Officer Position Description (see Ops report)
  - **Decision/approval:** Mutual Aid MOU (see Ops report)
  - **Discussion:** Problems with ALS licensure review
  - **Discussion:** Problems finding new OMD for Virginia
  - **Discussion:** Process for group recertification (accreditation), due up in 2007
- **Training (25 min)/ Expected Outcome:** *Understanding and BOD Guidance on Current Training Admin Activities*
  - **Introduction/Discussion:** CDO standard (proposed in Ops Rpt by ADC)
  - **Discuss:** FEMA/NIMS training
  - **Concern:** Lack of staff resources across geographic reach of the conference
  - **Clarification:** CTO interpretations of CPR and ICS training for IC-2

- **Decision:** Staff promotions (if all documentation delivered to CTO in time) – Doug Moore (IS) and Steve Weiss (IC-2)

### **Group Business (5 min)**

- *DMVSAR: Update on progress toward group certification*
  - **No BOD decision expected at this meeting**

### **Recent Missions (5 min)**

- *Greene Co, PA, search: Status report on AAR*

### **Any Other Business (5 min)**

### **Summation and Review of Action Items (10 min)**