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)