

ASQ Section Board

June 8, 2022

Agenda

1. Meeting Minutes approval
2. Data Privacy Training - Ken's report
3. Completion of the 5/15/22 Ranger Outing
 - a. Reimbursements
 - b. Refunds
4. Preparation for the 7/16/22 Ranger Outing
 - a. Done so far
 - i. Reservation Made
 - ii. Tour, Meal, Optional Program (like Sept 2021)
 - iii. Need count for ticket purchase (unlike Sept 2021, May 2022 where fixed minimum)
 - iv. Materials for announcement
 - v. On slide deck for today 6/8/22
 - b. Remains to be done
 - i. No special registration for board members (not an issue)
 - ii. Refundable
 - iii. Carpooling
 - iv. Board members as Carpoolers
 - v. Registration due: Sat 7/9/22
5. Subsequent Programs
 - a. August 2022 –Division presentation by Ken
 - b. September 2022 – Ranger Outing (outdoors / indoors)
 - c. October (November) 2022
 - i. Elections
 - ii. Likely, Ranger Outings: The 2022 Review
 - d. November (October) 2022 – TBD – Round Table or one of other initiatives
 - e. December 2022 – Professional Night
6. Backlogs
 - a. Defining the work
 - b. Assigning the work
7. Vision Meeting – Backlogs, Staffing Strategy
 - a. Staffing Strategy
8. Streaming Initiative (from August 2021)
 - a. Training
 - b. Options
 - i. Streaming – full
 - ii. Streaming – Plan B (WebEx)
9. Coordination