

## **BBRSDA Quality Committee Agenda**

Tuesday, October 6, 2020 – 9:00 a.m. AKT Teleconference

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Approval of Minutes: August 25, 2020
- 4. Discussion of Quality Committee Mission

Examine Ultimate Goal of Quality Committee and How to Achieve It

- 5. 2020 Ongoing Quality Projects
  - a. Digital Observer
  - b. Insulated Ice Bags
  - c. RSW Technician Training
  - d. Questions or Comments on Northline Summary Report
- 6. 2021 Quality Projects
  - a. Legacy Projects
  - b. Objectives Without Current Proposals
    - i. Quality + Volume Video
    - ii. Ice Distribution RFP
  - c. Committee Feedback
    - i. Net Income Chilling Tool
    - ii. RTC Quality Videos & Assets
- 7. FY21 Budget Review
- 8. Miscellaneous Business
- 9. Future Meeting Dates & Agenda Items
- 10. Adjourn