



**Executive Board Agenda**

**October 1st, 2020**

**1:00PM – 1:50PM**

**Teleconference**

<https://attendee.gotowebinar.com/register/102525471072288524>

1. Sign In will be determined by webinar registration log.
2. Review of August Minutes
3. Financial Report
4. Executive Report
  - a. Chair
  - b. Executive Director
  - c. Subcommittee discussion
5. Old Business
6. New Business
7. Action Items
  - a. Vote on proposed Bylaw changes
  - b. Vote on proposed Trauma Plan changes
8. Announcements

Next NTRAC meetings will be on December 3rd, 2020 (Location and time TBD).

9. Adjourn