

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)

Wichita Room

EXECUTIVE BOARD MEETING AGENDA

December 1, 2011

1:00 P.M.

Lunch Served

- 1. Sign in**
- 2. Review of October minutes**
- 3. Financial report**
- 4. Executive Reports**
 - MEO**
 - Chair**
 - DSHS**
 - Executive Director**
 - Committee Reports**
- 5. Old Business**
 - a. Trauma Conference 2012**
- 6. New Business**
 - a. Review Trauma Plan**
- 7. Action Items**
 - a. By-Laws for 2011-2012**
- 8. Communications**
- 9. Announcements**

Next PIE/Finance	12:00 PM	February 2, 2012
Next Executive Board,	1:00 PM	February 2, 2012
Next General Membership,	6:00 P.M	February 2, 2012
- 11. ADJOURN**