

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC TSA-C)

GENERAL MEMBERSHIP AGENDA

December 1, 2011

6:00 P.M.

United Regional 11th Street Campus, Wichita Room

1. Sign in

2. Approve October minutes

3. Financial Report

4. Executive Report

- a. MEO
- b. Chair
- c. DSHS
- d. Executive Director
- e. Committees

5. Old Business

- a. Trauma Conference

6. New Business

- a. Trauma Plan

7. Action Items

- a. 2011-2012 By-laws

8. Announcements

**Next Executive Board, February 2, 2012, 1:00 P.M. United Regional 11th St.
Next General Membership, February 2, 2012, 6:00 PM United Regional 11th St.**

9. Adjourn