

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)

Hardeman Room (Bethania basement old cafeteria)

EXECUTIVE BOARD MEETING AGENDA

April 5, 2012

1:00 P.M.

Lunch Served

- 1. Sign in**
- 2. Review of February 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. Executive Directors pay**
 - b. RAC audit**
- 7. Action Items**
 - a. Trauma Plan 2011-2012**
- 8. Communications**
- 9. Announcements**

Next PIE/Finance	12:00 PM	June 7, 2012
Next Executive Board,	1:00 PM	June 7, 2012
Next General Membership,	6:00 P.M	June 7, 2012
- 11. ADJOURN**