

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC TSA-C)

GENERAL MEMBERSHIP AGENDA

April 5, 2012

6:00 P.M.

United Regional 11th Street Campus, Hardeman Room

1. Sign in

2. Approve February 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.** Executive Director Pay
- b.** RAC audit

7. Action Items

- a.** 2011-2012 Trauma Plan

8. Announcements

Next Executive Board, June 7, 2012, 1:00 P.M. United Regional 11th St.
Next General Membership, June 7, 2012, 6:00 PM United Regional 11th St.

9. Adjourn