

**NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)
Hardeman Room (Bethania basement old cafeteria)
EXECUTIVE BOARD MEETING AGENDA**

August 2, 2012

1:00 P.M.

Lunch Served

- 1. Sign in**
- 2. Review of June 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. Appoint Executive Board**
 - b. Election of Executive Board Officers**
 - c. Appoint TETAF Representatives**
 - d. Appoint EMTF Representatives**
 - e. End of year spending**
 - f. Evaluate Executive Director**
- 7. Action Items**
- 8. Communications**
- 9. Announcements**

Next PIE/Finance	12:00 PM	October 4, 2012
Next Executive Board,	1:00 PM	October 4, 2012
Next General Membership,	6:00 P.M	October 4, 2012
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