

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC TSA-C)

GENERAL MEMBERSHIP AGENDA

August 2, 2012

6:00 P.M.

United Regional 11th Street Campus, Hardeman Room

1. Sign in

2. Approve June 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. 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. Announcements

Next Executive Board, October 4, 2012, 1:00 P.M. United Regional 11th St.
Next General Membership, October 4, 2012, 6:00 PM United Regional 11th St.

9. Adjourn