

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

**February 2, 2012**

**1:00 P.M.**

**Lunch Served**

- 1. Sign in**
- 2. Review of December 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. Board Attestaments**
- 7. Action Items**
  - a. Trauma Plan 2011-2012**
- 8. Communications**
- 9. Announcements**

<b>Next PIE/Finance</b>	<b>12:00 PM</b>	<b>April 5, 2012</b>
<b>Next Executive Board,</b>	<b>1:00 PM</b>	<b>April 5, 2012</b>
<b>Next General Membership,</b>	<b>6:00 P.M</b>	<b>April 5, 2012</b>
- 11. ADJOURN**