

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC TSA-C)

GENERAL MEMBERSHIP AGENDA

February 2, 2012

6:00 P.M.

United Regional 11th Street Campus, Hardeman Room

1. Sign in

2. Approve December 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**

7. Action Items

- a. 2011-2012 Trauma Plan**

8. Announcements

Next Executive Board, April 5, 2012, 1:00 P.M. United Regional 11th St.
Next General Membership, April 5, 2012, 6:00 PM United Regional 11th St.

9. Adjourn