

NORTH TEXAS REGIONAL ADVISORY COUNCIL (NTRAC TSA-C)

GENERAL MEMBERSHIP AGENDA

June 7, 2012

6:00 P.M.

United Regional 11th Street Campus, Hardeman Room

1. Sign in

2. Approve April minutes

3. Financial Report

4. Executive Report

a. MEO

b. Chair

c. DSHS

d. Executive Director

e. Committees

5. Old Business

a. Trauma Conference

b. RAC audit

6. New Business

7. Action Items

8. Announcements

Next Executive Board, August 2, 2012, 1:00 P.M. United Regional 11th St.

Next General Membership, August 2, 2012, 6:00 PM United Regional 11th St.

9. Adjourn