

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)

**Montague Room Birdwell Tower 1st floor
EXECUTIVE BOARD MEETING AGENDA**

October 6, 2011

1:00 P.M.

Lunch Served

- 1. Sign in**
- 2. Review of August minutes**
- 3. Financial report**
- 4. OLD BUSINESS**
 - a. New Website**
 - b. Election of MEO**
- 5. NEW BUSINESS**
 - a. Trauma Conference 2012**
 - b. Evaluation of Executive Director**
 - c. Review Bylaws**
- 6. ACTION ITEMS**
 - a. 2011-2012 Budget**
- 7. REPORTS**
 - a. Chair**
 - b. DSHS**
 - c. Executive Director**
- 8. COMMITTEE REPORTS**
- 9. COMMUNICATION**
- 10. ANNOUNCEMENTS**

Next PIE/Finance	12:00 PM	December 1, 2011
Next Executive Board,	1:00 PM	December 1, 2011
Next General Membership,	6:00 P.M	December 1, 2011
- 11. ADJOURN**