

NORTHEAST TEXAS REGIONAL ADVISORY COUNCIL
Budget/Finance Meeting
May 13, 2010

Attendance: Shae Watson, Jeff Nichols, Russell VanBibber, Scott Reid, Mark Mallory, Russell Thrasher

TOPIC	DISCUSSION	DISPOSITION
Call to order at 11:45 am	Meeting called to order by Committee Chair, Norman Prewitt	
Discussion and Review of the Proposed Budgets for FY 10-11: OASPR EMS/RAC Tobacco	Discussed that fact that the FY 10-11 – OASPR Budget will move to one contract, combining Implementation and Program budgets in one.	FYI
	Motion to accept the proposed FY 10-11 – OASPR Budget and recommend the budget to the Executive Board was made by Norman Prewitt, seconded by Jeff Nichols and supported by all members present.	FYI
	EMS/RAC: Motion to accept the proposed FY 10-11 – EMS/RAC Budget and recommend the budget to the Executive Board was made by Norman Prewitt, seconded by Jeff Nichols and supported by all members	FYI

	<p>present.</p> <p>Tobacco: The FY 10-11 Tobacco Application and Narrative have been submitted to DSHS. All RAC's asked to go ahead and figure proposed budgets based on FY 09-10 amounts with the expectation that the amounts will increase.</p> <p>Motion to accept the proposed FY 10-11 – Tobacco Budget with the expectation that the amounts may change and recommend the budget to the Executive Board was made by Norman Prewitt, seconded by Jeff Nichols and supported by all members present.</p> <p>Presented the amounts for FY 10-11 – EMS-County for all NETRAC EMS agencies.</p> <p>Discussion that we will have to come up with a Salary Base for the Executive Directors position.</p>	<p>FYI</p> <p>FYI</p> <p>FYI</p> <p>FYI</p>

Meeting adjourned

Minutes recorded by Shae Watson, Executive Director