

**Northeast Texas Regional Advisory Council
Called - Executive Board Meeting Minutes
June 8, 2011**

Attendance: Shae Watson, Russell VanBibber, Keith Kelley, Ricky Draper, Mark Mallory, Robin Gage, Bertha Evans, Norman Prewitt, Mary Beth Rudel, Scott Reid

TOPIC	DISCUSSION	DISPOSITION
Called to Order	Quorum established.	
Review of FY12 OASPR Documents Budget Work Plan	<p>The committee discussed the FY 12 Budget Template to be submitted to DSHS. Motion to approve the budget as presented and permission to make the necessary changes as recommended by DSHS upon the conference call review was made by Robin Gage, seconded by Scott Reid and supported by all the board members present.</p> <p>The committee discussed the FY 12 Work Plan Template to be submitted to DSHS. Motion to approve the Work Plan as presented and permission to make the necessary changes as recommended by DSHS upon the conference call review was made by Keith Kelley, seconded by Robin Gage and supported by all the board members present.</p>	<p>FYI</p> <p>FYI</p>

<p>EMTF-4 Project Inter-RAC Mutual Aid Agreement</p>	<p>The Inter-RAC Mutual Aid Agreement was reviewed and discussed. Each Board Member was asked to submit revision recommendations to Russell VanBibber and he would make the collective changes and send them to Bobby Buchanan, EMTF 4- Coordinator.</p>	<p>FYI</p>
<p>Meeting Adjourned</p>	<p>Motion to adjourn the meeting was made by Mary Beth Rudel and seconded by Keith Kelley. Meeting adjourned at 12:35.</p>	<p>FYI</p>

Minutes recorded by Shae Watson – Executive Director