

*Northeast Texas Regional Advisory Council
Executive Board
Agenda*

January 19, 2011

Titus Regional Medical Center – Medical Plaza - Wellness Center

*Executive Board Meeting: 12:00 Noon
Medical Plaza - Wellness Center Conference Room*

Agenda:

Call to Order

Approval of Minutes – 10/12/10

Treasurer's Report

Executive Director's – Financial Report

Executive Director's Report

EMTF-6 Update

HPG Update

Homeland Security Workgroup Update

GETAC

Resignation of HPG Chair - Reassignment

Policies and Procedures Review

Site/Monitoring Visit Schedule

Upcoming Events

Mid-Term Planning Conference for Exercise Tabletop

CEO Breakfast

ESAR-VHP Training

Adjourn