

*Northeast Texas Regional Advisory Council
Executive Board
Quarterly Meeting
Agenda*

*July 14, 2011
Titus Regional Medical Center – Wellness Center –
3rd Floor Conference Room*

*Executive Board Meeting: 9:00 am
Committee Meetings: 11:00 am
General Assembly: 12:00 Noon*

Agenda:

Call to Order

Approval of Minutes – 7/14/ 11

Treasurer's Report

Executive Director's – Financial Report

Executive Director's Report

Executive Director – Cobra Plan and Reimbursement Policy

Board Attestation – Due October 31st

IT Tech – Salary Approval by DSHS

EMTF-4 Update

GETAC - Proposed Classes – November Meeting

RAC Task Force Update

RAC Christmas Party

Adjourn