

*Northeast Texas Regional Advisory Council
Annual Meeting
Agenda*

*January 19, 2011
Titus Regional Medical Center – Wellness Center –
3rd Floor Conference Room*

*Executive Board Meeting: 12:00 Noon
Committee Meetings: 11:00 AM
General Assembly: 1:00 PM*

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 Update

Discussion of Needs Assessments

Site/Monitoring Visit Schedule

NETRAC Award Recipients for FY 09-10

Committee Updates

Upcoming Events

Mid-Term Planning Conference for Exercise Tabletop

CEO Breakfast

ESAR-VHP Training

Adjourn