

*Northeast Texas Regional Advisory Council
Quarterly Meeting
Agenda*

January 14, 2010

Titus Regional Medical Center – Wellness Center

Executive Board Meeting: 1:00 pm - 3rd Floor Conference Room

Committee Meetings: 2:30 pm - 3rd Floor Conference Room

General Assembly: 3:30 pm - 3rd Floor Conference Room

Agenda:

Call to Order

Approval of Minutes – 1/14/10

Treasurer's Report

Executive Director's – Financial Report

Executive Director's Report

HPG Update

Homeland Security Workgroup Update

GETAC Update

Executive Director's Professional Development Workshop

Texas Business Organization Code

Entities Grant Financial – Receipts Status

Committees Report

Adjourn