

*Northeast Texas Regional Advisory Council
Executive Board
Agenda*

October 12, 2010

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 – 7/8/10

Board of Directors Video

By-Laws Review

By-Laws Approval

2010 – 2011 – Elections

Treasurer's Report

Executive Director's – Financial Report

Executive Director's Report

HPG Update

Homeland Security Workgroup Update

GETAC

Discussion – Increase of Dues

Christmas Party – December 3rd

NETRAC Brochure

Trauma Registry – RAC-E

Adjourn

