

*Northeast Texas Regional Advisory Council  
Annual Meeting  
Agenda*

*October 12, 2010  
Titus Regional Medical Center – Wellness Center –  
3<sup>rd</sup> 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 – 7/8/10*

*Treasurer's Report*

*Executive Director's – Financial Report*

*Executive Director's Report*

*By-Laws Review*

*By-Laws Approval/Adoption*

*2010 – 2011 – Elections*

*HPG Update*

*Homeland Security Workgroup Update*

*GETAC*

*Discussion – Increase of Dues*

*Christmas Party – December 3<sup>rd</sup>*

*NETRAC Brochure*

*Trauma Registry – RAC -E*

*Committee Reports*

*Adjourn*

