



# Northeast Texas Regional Advisory Council

Executive Board - Thursday October 10<sup>th</sup>, 2024 – 8:00AM

## **AGENDA**

1. Call to Order
2. Roll Call
3. Review/Approval of previous minutes
4. Financial Update/Budget Narrative

## **DISCUSSION AGENDA**

1. Fiscal Audit Findings
2. RAC Data Collaborative (RDC) Update
3. Texas Wristband Update
4. Senate Bill 8 (SB8) Update
5. Finance Committee
6. RAC Self-Assessment Update FY24-25
7. Regional Data
8. Executive Director position
9. Board of Directors October election

## **STANDING AGENDA**

1. Governors EMS & Trauma Advisory Council (GETAC) Update
2. Upcoming Events
3. RAC Chair Discretionary Agenda
4. Open Agenda
5. Adjourn
6. Next Meeting Date/Time



# Northeast Texas Regional Advisory Council

General Assembly - Thursday October 10<sup>th</sup>, 2024 – 11:00AM



## AGENDA

1. Call to Order
2. Roll Call
3. Review/Approval of previous minutes
4. Financial Update/Budget Narrative

## COMMITTEE REPORTS

1. Perinatal Committee
2. Trauma/Acute Care/Pediatric Committee
3. EMS/Air Medical Committee
4. Cardiac/Stroke Committee
5. Injury Prevention/Education/Disaster Preparedness Committee

## DISCUSSION AGENDA

1. RAC Data Collaborative (RDC) Update
2. Texas Wristband Update
3. Senate Bill 8 (SB8) Update
4. RAC Self-Assessment Update FY24-25
5. Regional Data
6. Board of Directors October Election

## STANDING AGENDA

1. Governors EMS & Trauma Advisory Council (GETAC) Update
2. Response Partner Reports (NETPC, EMTF, ATCOG, DSHS)
3. Upcoming Events
4. RAC Chair Discretionary Agenda
5. Open Agenda
6. Adjourn
7. Next Meeting Date/Time