

*Northeast Texas Regional Advisory Council  
Executive Board  
Agenda*

*January 14, 2010*

*Titus Regional Medical Center – Wellness Center*

*Executive Board Meeting: 1:00 - Wellness Center Conference  
Room*

*Agenda:*

*Call to Order*

*Approval of Minutes – 10/8/09; 10/19/09; 11/3/09; 11/12/09*

*Treasurer's Report*

*Executive Director's – Financial Report*

*Executive Director's Report*

*Auditor's Presentation*

*Recommendations/Approval of Updated Policies & Procedures*

*Approval of Contract for CPA*

*Review of Executive Director Work for Hire Agreement*

*HVA Review*

*HPG Update*

*Homeland Security Workgroup Update*

*GETAC Update*

*Executive Director's Annual Summit Update*

*RAC Board Structure – Essential Criteria*

*Present New 990 Requirements*

*General Assembly Committee Chair Appointments*

*Adjourn*

