

*Northeast Texas Regional Advisory Council  
Quarterly Meeting  
Agenda*

*January 14, 2010*

*Titus Regional Medical Center – Wellness Center*

<i>Executive Board Meeting:</i>	<i>1:00 pm</i>	<i>- 3<sup>rd</sup> Floor Conference Room</i>
<i>Committee Meetings:</i>	<i>2:30 pm</i>	<i>- 3<sup>rd</sup> Floor Conference Room</i>
<i>General Assembly:</i>	<i>3:30 pm</i>	<i>- 3<sup>rd</sup> Floor Conference Room</i>

*Agenda:*

*Call to Order*

*Approval of Minutes – 10/8/09*

*Treasurer's Report*

*Executive Director's – Financial Report*

*Executive Director's Report*

*Auditor's Presentation*

*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*

*Committees Report*

*Adjourn*

