## North Central Regional Trauma Advisory Council Executive Council - Meeting Agenda July 25, 2019, 9:00am – 9:15am Aspirus Wausau Hospital – Medallion Room

- 1. Call to Order
- 2. Election of Chair and Vice-Chair
- 3. Correspondence
- 4. Approval of January 4, 2019 minutes
- 5. Discussion & possible action: 2019-2020 Budget
- 6. Other Business for NCRTAC Executive Council consideration
- 7. Set future meeting agenda items
- 8. Adjournment

This meeting is OPEN to the public.

Dial-in number: (646) 749-3122

Access Code: 965-701-997

Link for videoconference: https://global.gotomeeting.com/join/965701997