

North Central Regional Trauma Advisory Council  
Executive Council - Meeting Agenda  
April 5, 2023, 9:00 am – 9:30 am  
Teleconference (Zoom)

1. Call to Order
2. Correspondence
3. Approval of December 22, 2022 minutes
4. Discussion & possible action: 2022-2023 Expenses
  - a. Approve reimbursement of expenses for Michael Fraley to attend the Wisconsin Active Threat Integrated Response Conference
  - b. Consider reclassification of funds to provide member project grants
5. Discussion & possible action: NCR TAC Bylaw update
6. Other Business for NCR TAC Executive Council consideration
7. Set future meeting agenda items
8. Adjournment

This meeting is OPEN to the public.

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