

North Central Regional Trauma Advisory Council  
Executive Council - Meeting Agenda  
July 16, 2018, 2:00pm – 2:30pm  
Teleconference (GoToMeeting)

1. Call to Order
2. Correspondence
3. Discussion & possible action: Election of Chair and Vice-Chair
4. Approval of March 19, 2018 minutes
5. Discussion & possible action: Approval of 2018-2019 Budget
6. Discussion & possible action: Request to change bylaws related to meeting attendance requirement
7. Other Business for NCRTAC Executive Council consideration
8. Set future meeting agenda items
9. 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>