

North Central Regional Trauma Advisory Council
Executive Council - Meeting Agenda
January 15, 2020, 3:3pm – 4:00pm
Teleconference (GoToMeeting)

1. Call to Order
2. Correspondence
3. Approval of July 25, 2019 minutes
4. Discussion & possible action: 2019-2020 Budget update
5. Discussion & possible action: 2020 Hospital/EMS project grant application
6. Discussion & possible action: NCRTAC Trauma Conference 2020 budget
7. Discussion & possible action: Regional trauma plan revision
8. Discussion & possible action: 2019-2020 NCRTAC workplan update
9. Other Business for NCRTAC Executive Council consideration
10. Set future meeting agenda items
11. 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>