



**Brazos Valley Regional Advisory Council
Executive Board Meeting
Wednesday, October 28th 2009
Brazos Valley COG, Brazos A/B Room
10 AM – 12:00 PM**

**Call in Bridge if needed
Dial (641) 715-3630
Enter Code 299759#**

1. Call to order
2. Approval of September Minutes
3. Discussion and or Action of the following items:
 - Financial Report
 - Grant Writing Training
 - Trauma Coordinators Conference, Sherry Jennings
 - Re-Allocation of 4 car seats & 1 AED
 - Hypothermia Data Collection
4. Chair Reports
 - Acute Care
 - Hospital Care and Management
 - Education
 - Injury Prevention
 - Systems QI
 - Pre-hospital
 - Disaster Committee
5. Open Forum
6. Adjourn