



**Brazos Valley Regional Advisory Council
Executive Board Meeting
Wednesday, September 23rd 2009
Brazos Valley COG, Admin Conference Room
9:00 AM – 12:00 PM**

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

1. Call to order
2. Approval of August Minutes
3. Discussion and or Action of the following items:
 - FY 09-10 Budget Approval/\$10,000 more on TOBACCO grant/\$31,494 more for H1N1 preparedness
 - Approval of Draft Employment Policy
 - Pre-travel Authorization form
 - Next years meeting schedule
 - Allocation of vents/cots/vital sign machines
 - Car seat disbursement
 - Community Foundation Grant
4. Chair Reports
 - Acute Care
 - Hospital Care and Management
 - Education
 - Injury Prevention
 - Systems QI
 - Pre-hospital
 - Disaster Committee
5. Open Forum
6. Adjourn