



**Brazos Valley Regional Advisory Council  
General Session Agenda 5:30 PM – 6:30 PM  
Wednesday, June 24th  
Brazos Valley Council of Government**

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- I. Call to Order
- II. Approval of April General Session Minutes
- III. Board of Directors Report – John/Brenda
  - A. Financial Report
  - B. Status of current open grants
  - C. FY'10 Local Projects Grant RFP Submitted
  - D. EMS/Tobacco Purchases
  - E. Executive Director Opening
- IV. Committee Reports
  - A. Education – Rick Moore
  - B. Injury Prevention – Tina Taylor
  - C. Acute Care – Amy Plotts
  - D. Hospital Care and Mgmt. – Beverly Welch
  - E. Systems QI – Dr. Wilke
  - F. Pre-hospital – Kevin Deramus
  - G. EPR – John
- V. Discussion and/or Action on the following items:
  - A. BVRAC By-Laws Amendments
  - B. Board Member Nominations
- VI. Open Forum
- VII. Adjourn