

Piney Woods Regional Advisory Council-TSA-G (RAC-G)  
GENERAL ASSEMBLY MEETING AGENDA  
ETMC Pavilion  
801 Clinic Drive, Tyler, TX 75701  
December 11, 2014 – 11-2 p.m.

**Meeting Called to Order.....Sheryl Coffey, Executive Director**  
**Invocation and Pledge.....Dr. William Moore, Advisor**

**COMMITTEES WILL NOT MEET THIS QUARTER**

1. **Approval of Previous Meeting Minutes, August 14, 2014.....Jerri Pendarvis, Chair**
2. **Financial Report.....Kent Kalb, CPA**
3. **Introduction of PANEL PARTICIPANTS.....Jerri Pendarvis & Sheryl Coffey**  
**WHERE DO WE GO FROM HERE? Russell Marshall, Facilitator**
4. **RAC OFFICE UPDATE.....Executive Director**
  1. **AWARDS TO OUTSTANDING PROVIDERS**
  2. **EMS 3588 Amended Contract – Eligibility Requirements**
  3. **MEMBERSHIP REQUIREMENTS – Posted to Website**
  4. **FUTURE MEETINGS – Focus on Five Zones, North, East, South, West**
5. **REPORT FROM EXECUTIVE BOARD..... CHAIR, Jerri Pendarvis**
  1. **Report from meetings held this month at RAC Office**
  2. **Abegg Willis & Associates – Progress Report**
  3. **Discuss Potential Board Members**
6. **REPORT OF FINANCE COMMITTEE’s APPROVAL OF 1<sup>st</sup> QUARTER REQUESTS...Billy Perez**

**Next Meeting Time: Committees Meeting and General Assembly**  
**ETMC Pavilion, March 12, 2015**

Adjourn: Time \_\_\_\_\_