

SECRETAC

Southeastern Colorado Regional Emergency Trauma Advisory Council

Agenda:

SECRETAC Council Meeting

August 3, 2011 Bent County Ag. Bldg., 760 Bent Ave, Las Animas, CO.
81054 (East of Bent County Court House)

I. Roll Call of Members-establish a quorum-Secretary, Eunice Weber

A. Introduction of Guest(s) and visitor(s)-Interim Chair

B. Updates: Rick H.

1. Otero County Accounting Services
2. Colorado Bank and Trust, La Junta, CO.
3. Financial reports to the state: P & L FY09-10 & FY11-12

C. SECRETAC Accounting Services: Rick H.

II. New Business:

III. Meeting Schedule: 2nd Wednesday, Quarterly Meetings.

Sept. 14, 2011 Las Animas/Hasty, Host: Cheryl Brewer
Dec. 14, 2011 Ordway, Site: Host: Larry Reeves

IV. Adjournment