

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Approval of Minutes January 22nd, 2019

V. Reports/Updates

VI. Business

- A. Discussion of 2020 goals with possible vote to approve
- B. 2020 Meeting Dates, Times, and Venue Vote to Approve
 - January 28th, 2020 beginning at 9:00 am at the High Plains Technology Center
 - April 28th, 2020 beginning at 9:00 am at the High Plains Technology Center
 - July 28th, 2020 beginning at 9:00 am at the High Plains Technology Center
 - October 27th, 2020 beginning at 9:00 am at the High Plains Technology Center

VII. Public Comment

VIII. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma Department of Health 1000 Northeast 10th Street Oklahoma City, OK 73117 February 12th, 2020 – 1:00 pm
- B. Regional Planning Committee High Plains Technology Center 3921 34th Street Woodward, OK 73801 January 28th, 2019 – 9:00 am
- C. Regional Trauma Advisory Board High Plains Technology Center 3921 34th Street Woodward, OK 73801 January 28th, 2020 – 10:30 am
- D. Quality Improvement Committee High Plains Technology Center 3921 34th Street Woodward, OK 73801 January 28th, 2020 – 12:00 pm

IX. Adjournment