

Board of Directors' Meeting
June 26, 2024
1:00pm – 2:00pm

I.	Call to Order A. Roll Call of Board of Directors	(2 minutes)
II.	Secretary's Report A. Approve April 25, 2024 Meeting Minutes	(3 minutes)
III.	Treasurer's Report A. Budget Amendment (ASPR)	(5 minutes)
IV.	Public Comments	(2 minutes)
V.	Chair Report	(2 minutes)
VI.	Executive Director Report A. DSHS Contract Renewals	(5 minutes)
VII.	Discussion Items A. EMS County Disbursement Plan B. Fund Raising & Marketing Position C. Members Not In Good Standing D. Underlying Data Agreement	(35 minutes)
VIII.	Open Discussion	(3 minutes)
IX.	Review Action Items A. Board Meeting Minutes B. Budget Amendment	(1 minutes)
X.	Next Meeting July 25, 2024 at Williamson County EMS	(1 minute)
XI.	Adjourn	(1 minute)

Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
<i>April 25, 2024</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 - 3:00p</i>	<i>Wimberley Community Center</i>
<i>July 25, 2024</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 - 3:00p</i>	<i>Williamson County EMS</i>
<i>October 24, 2024</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 - 3:00p</i>	<i>St. David's Medical Center</i>
<i>February 27, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 - 3:00p</i>	<i>Dell Children's Medical Center</i>
<i>April 24, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 - 3:00p</i>	<i>Williamson County EMS</i>

For further information call (512) 926-6184, or email administrator@catrac.org

1120 Toro Grande Blvd, Ste 208, Cedar Park, Tx 78613 Phone 512-926-6184 Fax 512-926-2777

CATRAC Staff

(512) 926-6184

<u>Position</u>	<u>Name</u>	<u>Email</u>
Executive Director	Douglas Havron	dhavron@catrac.org
Director of Operations	Melissa Hamaker	mhamaker@catrac.org
Manager, HPP Response & Recovery (Coord. HCC-O)	Kelly Isham	kisham@catrac.org
Healthcare Preparedness Coordinator for HCC-M	Bri Pizarro	bpizarro@catrac.org
Healthcare Preparedness Coordinator for HCC-N	Herman Iles	hiles@catrac.org
Healthcare Preparedness Coordinator for HCC-L	Adam Stocking	astocking@catrac.org
EMTF Coordinator	Daniel Sturdevant	dsturdevant@catrac.org
Emergency Operations Specialist	Branden Thorpe	bthorpe@catrac.org
Emergency Healthcare Systems (EHS) Program Manager	Rachel Lindsay	rlindsay@catrac.org
Emergency Healthcare Systems (EHS) Program Administrator	Kat Knight	kat@catrac.org
Controller	Alesia Palmer	apalmer@catrac.org
Staff Accountant	Sarah Mamo	smamo@catrac.org
Executive Assistant	Nancy Roller	nroller@catrac.org
EMS Education Coordinator (PT)	Rayse Richardson	rrichardson@catrac.org
Data Analyst	Jasmine Castaneda de Morales	jcdemorales@catrac.org