

Board of Directors' Meeting
March 26, 2025
1pm – 2pm

I.	Call to Order A. Roll Call of Board of Directors	(1 minute)
II.	Secretary's Report A. Approve February 27, 2025 Meeting Minutes	(2 minutes)
III.	Treasurer's Report A. Federal Funding Update	(2 minutes)
IV.	Public Comments	(1 minute)
V.	Chairman's Report	(10 minutes)
VI.	Executive Director's Report A. DSHS Contract Updates B. 2024 Annual Report	(5 minutes)
VII.	Strategic Plan Update A. Short-term Initiatives B. Long-term Initiatives	(10 minutes)
X.	County Pass Thru Funding A. Disbursement Plan	(15 minutes)
IX.	Legislative Update	(10 minutes)
X.	Open Discussion	(1 minute)
XI.	Review Action Items A. Board Meeting Minutes	(1 minute)
XII.	Next Meeting April 24, 2025 at Williamson County EMS	(1 minute)
XIII.	Adjourn	(1 minute)

Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
<i>April 24, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>Williamson County EMS</i>
<i>June 25, 2025</i>	<i>Board of Directors</i>	<i>1:00 - 2:00p</i>	<i>VIRTUAL</i>
<i>July 25, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>Bastrop ISD Performance Arts</i>
<i>September 24, 2025</i>	<i>Board of Directors</i>	<i>1:00 - 2:00p</i>	<i>VIRTUAL</i>
<i>October 23, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>St. David's Medical Center</i>
<i>September 24, 2025</i>	<i>Board of Directors</i>	<i>1:00 - 2:00p</i>	<i>VIRTUAL</i>
<i>February 26, 2026</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>Dell Children's Medical Center</i>

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

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