



**Capital Area of Texas Regional Advisory
Council**

Executive Board Meeting

January 28, 2021

1:00pm – 3:00pm

[MS Teams Meeting](#)

Dial in #: 469-480-8158 | Conference ID: 911 226 90#

Agenda

I.	Call to Order A. Roll Call of Executive Board B. Introduction of Guests	(2 minutes)
II.	Minutes A. Approve December 2020 Executive Board Minutes	(3 minutes)
III.	Financial Report A. Selection of Auditor	(10 minutes)
IV.	Chair Report A. Executive Director Recruitment Update B. Executive Director Compensation	(10 minutes)
V.	Executive Director Report	(10 minutes)
VI.	Action Item: Selection of HR Company	(20 minutes)
VII.	Public Comments	(2 minutes)
VIII.	Discussion: Statewide Wristband Project and SB500	(10 minutes)
IX.	Discussion: Interim Strategic Plan	(10 minutes)
X.	COVID-19: Reports from Executive Board Members Highlight of any significant events, identification of unmet needs. A. County Representatives B. Healthcare Systems C. DSHS/HHSC/EMTF/HCC D. Others	(10 minutes)
XI.	Committee/Workgroup Action Items	(10 minutes)
XII.	Next Meeting Action Items A. General Membership Meeting i. Activation Platforms Survey / Workgroup B. Executive Board Meeting	(5 minutes)
XIII.	Discussion	(2 minutes)
XIII.	Adjourn	(1 minute)