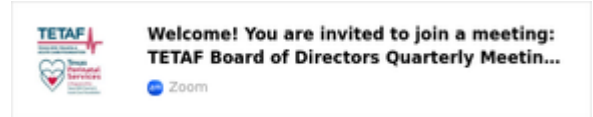




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Agenda



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| Welcome and Introductions | Wanda Helgesen, Chair |
| TETAF Update | Dinah Welsh, TETAF President & CEO |
| TETAF Secretary's Report | Scott Christopher, Secretary |
| <ul style="list-style-type: none"> • ACTION ITEM - Approve December 12 and February 6 minutes | |
| TETAF Treasurer's Report | Kate Schaefer, Treasurer |
| <ul style="list-style-type: none"> • ACTION ITEM - Approve Sept. 2024-Jan. 2025 Financials | |
| TETAF Advocacy Committee Update | Wanda Helgesen, Advocacy Chair |
| <ul style="list-style-type: none"> • 89th Texas Legislative Session Update | Erben & Yarbrough |
| TETAF Education Committee Update | Cherish Brodbeck, Education Chair |
| TETAF Governance Committee Update | Danny Updike, Governance Chair |
| TETAF Survey Verification Committee Update | Dr. Dan Little, Survey Verification Chair |
| | Terri Rowden, Survey Services Senior Director |
| | Jessica Phillips, Perinatal Program Director |
| Texas Trauma Quality Improvement Program (TQIP)
 Collaborative Update | Dr. Carlos Palacio, Chair |
| TETAF Rural Trauma System Development Fund Update | Wanda Helgesen, Chair |
| TETAF Quarterly Board Meetings | |

Tuesday, June 3 - 5:00 p.m.

Tuesday, August 19 - 5:00 p.m.

December meeting location is TBD. The meeting will begin at 10:00 a.m. TETAF General Assembly meeting to follow.

Open Discussion

Adjournment