

**TETAF**

TEXAS EMS TRAUMA &  
ACUTE CARE FOUNDATION



**TETAF Board of Directors Initial Meeting**  
**January 16, 2026 at 10:00 a.m. CST**

**Zoom:**

**<https://us02web.zoom.us/j/86370242994>**



**Texas**  
**Perinatal**  
**Services**

A Program of the  
Texas EMS Trauma &  
Acute Care Foundation

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## Agenda

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| <b>Welcome and Introductions</b>                  | <b>Wanda Helgesen, Chair</b>                     |
| <b>Review of Officer Recommendations</b>          | <b>Danny Updike, Vice Chair</b>                  |
| <b>Election of Officers</b>                       | <b>Wanda Helgesen, Chair</b>                     |
| <b>Discussion of TETAF Committee Appointments</b> | <b>Dinah Welsh, TETAF President &amp; CEO</b>    |
| <b>Attendance Expectations</b>                    | <b>Dinah Welsh, TETAF President &amp; CEO</b>    |
| <b>Upcoming Meetings</b>                          | <b>Dinah Welsh, TETAF President &amp; CEO</b>    |
| <b>Scheduling of In-Person Strategic Planning</b> | <b>Dinah Welsh, TETAF President &amp; CEO</b>    |
| <b>Mighty Networks Review</b>                     | <b>Erin Moore, TETAF Communications Director</b> |
| <b>Open Discussion</b>                            |  |
| <b>Adjournment</b>                                |  |