

**TSA-B Regional Advisory Council  
Executive Board Meeting  
Tuesday, December 16, 2008, 11:30 AM  
Home Plate Diner – 5812 34<sup>th</sup> Street , Lubbock**

**Agenda**

- I.** Call to Order
- II.** Approval of Minutes from the September 25, 2008 Executive Board Meeting
- III.** Financial Reports
- IV.** GETAC Report
- V.** Committee Reports
- VI.** Board Responsibilities Attestation Affidavit
- VII.** Open Discussion
- VIII.** Adjourn