



TTCF Strategic Planning & Board Meeting Agenda
Thursday, November 21, 2024
Tarrant County College, Trinity River Campus – Fort Worth, TX

I. Call to Order – Dawn Koepf

II. TTCF Proposed 2025 Smart Goals

- a. Support the mission of the TTCF organization through:
- b. Education, mentoring, and networking
- c. Increase membership and participation by 5%
- d. Ensure continued organizational financial stability
- e. Collaborate with Texas EMS for Children in providing pediatric simulation, scenarios, PECC education and interactive learning within the pediatric specialty
- f. Provide information regarding trauma rules, gap analysis, and any additional state trauma related guidelines.

III. Dates of 2025 Meetings & Locations:

Virtual Board	Board Meeting	General
February 20, 2025	March 2025	March 2025
May 15, 2025	June 2025	June 2025
July 17, 2025	August 2025	August 2025
October 16, 2024	November 2025	November 2025

IV. Budgets and Smart Goals

V. Bylaw Review

VI. Trauma Rules

VII. Annual Awards

VIII. TTCF Representation on State and National Committees

- a. GETAC
- b. TETAF
- c. ENA
- d. STN
- e. ATS
- f. TCAA

- IX. TTDEC Course Dates**
- X. Topics for Education 2025**
- XI. Silent Auction Fundraiser**
- XII. Vendors and Fees**
- XIII. TTCF Newsletter**
- XIV. Board/Committee Reports/Discussion/Planning**
 - **President/President-Elect** – Dawn Koepp/Danielle Sherar
 - **Treasurer/Treasurer-Elect** – Jacky Betts/Melanie Vanderford
 - **Secretary/Secretary-Elect** – Brett Dodwell/Tamara Jones
 - **Historian** – Joseph Murray
 - **Parliamentarian/Parliamentarian-Elect** – Courtney Edwards/Maysoon Bader
 - **Director at Large** – Danielle Sherar/Rhonda Manor-Coombes/Kathy Rodgers
 - **Membership/Mentorship** – Rebecca Crocker/Jenny Oliver
 - **Injury Prevention** – Amy Tucker/Brandi Mendoza
 - **Special Populations** – Kristie Brown/Lydia Camacho
 - **Registry** – Christine Campbell/Lori Foster
 - **Level I/II** – Sheryl Cloud/Lori Robb
 - **Level III** – Laura Wagley/Colyn Turnbow
 - **Level IV** – Janice Markwardt/Joy Henry
 - **Public Relations/Legislative** – Cathy Glenn/Kristi Gamel
 - **Fundraising/Finance** – Melanie Vanderford/Suzanne Curran
 - **Education** – Jennifer Carr/Maysoon Bader
- XV. Ad Hoc**
- XVI. Adjournment**