



Texas State Council

TEXAS STATE BOARD OF DIRECTORS

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|-----------------|---|--------------------------------|
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Our Mission: Our mission is ENA's mission: To advocate for patient safety and excellence in emergency nursing practice

AGENDA.....January 31, 2026

- A. Call To Order (Christian)
 - a. Establish Quorum; Robert's Rules (Stewart)
 - b. Adoption of Meeting Agenda
- B. Membership Number Concerns
- C. Dissolution status of chapters
 - a. Map Update
 - b. Member Contacts
 - c. Bank Accounts (money transfer status)
- D. Bylaw and Policies Update
- E. President Focus
- F. Executive Session