

Colorado Traumatic Brain Injury Trust Fund Board Agenda

**February 16, 2018**

**9:00 a.m. - 11:30 a.m.**

Daniels Fund

Room 127

101 Monroe St.

Denver, CO 80206

1. Breakfast (8:45a.m.)
2. Welcome, Introductions & Announcements –Chair, Catie Johnston-Brooks (9:00a.m. – 9:10a.m.)
3. Board member recruitment/chair elect position (9:10a.m. – 9:30a.m.)
4. Results of Diversity Report – Regina (9:30 a.m. – 9:40 a.m.)
5. Discussion of expanding definition to ABI – Judy (9:40 a.m. – 9:55 a.m.)
6. Break (9:55 a.m. – 10:10 a.m.)
7. Program Report (10:10a.m – 10:40a.m.)
   1. Service model changes and update (Judy/Karen)
   2. ACL grant update (Judy)
   3. Branding/Marketing (Karen)
   4. Website update (Regina/Melissa)
8. Work Group Reports – (10:40a.m. – 11:30a.m.)
9. Research and Program Evaluation (Catie)
10. Revenue (Wendy)
11. Vision and Outreach (Brittany)

**To Join Remotely:**

[meet.google.com/voj-fpfo-dtt](https://meet.google.com/voj-fpfo-dtt?authuser=1)

*Next Meeting 4/20*/18 @ *Berkanna  2001 S Shields St, Fort Collins, CO 80526*