



Traumatic Brain Injury Trust Fund Board Agenda
February 19, 2016
8:30 a.m. - 11:30 a.m. Board Meeting
Brain Injury Alliance Colorado
1385 S. Colorado Blvd. Bldg. A Ste. 606
Denver, Colorado 80222

Breakfast/Coffee will be available at 8:15 a.m. Come early and get settled with your breakfast ☺

- I. Welcome, Introductions & Announcements – Chair, Helen Morgan (8:30 – 8:45am)
- II. Review of Minutes – Chair, Helen Morgan (8:45 – 8:50)
- III. Work Group Reports (8:50 – 9:20)
 - A. Vision and Outreach (Sena)
 - B. Revenue (Wendy)
 - C. Program Evaluation - Research (Jeff)
- IV. Program Report – Judy Dettmer (9:20 - 9:45)
 - A. Program Move
 - B. May Retreat
 - C. Education Grants
 - D. RFP Update
- V. Break (9:45 – 10:00)
- VI. BIAC Annual Report (10:00 – 11:30)

GO-TO/CONFERENCE CALL INFORMATION:

TBI Board Meeting
Friday February 19, 2016 8:30 AM - 11:30 AM
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/482307013>

- Join the conference call.**
- 1. 1-877-820-7831 Toll Free, Local 720-279-0026**
 - 2. Participant Pass code: 495085#**

Next Meeting: April 15, 2016 Colorado Department of Human Services