



**Traumatic Brain Injury Trust Fund Board Agenda**  
**October 16, 2015**  
**8:30 a.m. - 11:30 a.m. Board Meeting**  
**Rocky Mountain Human Services**  
**9900 East Iliff Avenue**  
**Second Floor Board Room**  
**Denver, Colorado 80231**

*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. Board Vacancies/Recruitment – Judy Dettmer (8:50 - 9:15)
- IV. Program Report – Judy Dettmer (9:15 - 9:45)
  - A. Revenue Update
  - B. RFP
  - C. Program Move
  - D. Action Plan review and Date for May retreat
  - E. Conflict of Interest Form – signed by Board Members
  - F. Review Bi-Laws
  - G. Committee Report
- V. Break (9:45 - 10:00)
- VI. RMHS Annual Report and Update (10:00 – 11:30)

**CONFERENCE CALL INFORMATION:**

**For those joining the meeting via phone, you will receive information by email from  
Matyson Peckham**

**Next Meeting: December 18, 2015 Colorado Department of Human Services**