

Colorado Traumatic Brain Injury Trust Fund Board Agenda

**December 14, 2018**

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

*Colorado Department of Human Services*

*Conference Room 4A/4B*

*1575 Sherman Street, Denver CO 80203*

1. Welcome, Introductions & Announcements –Chair, Catie Johnston-Brooks (9:00 a.m. – 9:05 a.m.)
2. Public Comment Period (9:05 a.m. – 9:15 a.m.)
3. Annual Report, Colorado Department of Education, Janet Tyler (9:15 a.m. – 10:00 a.m.)
4. Approval of minutes (10:00 a.m. – 10:05 a.m.)
5. Approval of By-Laws (10:05 a.m. – 10:15 a.m.)
6. Break (10:15 a.m. – 10:30 a.m.)
7. Program Update (10:30 a.m. – 11:00 a.m.)

* Statute update
* Revenue, expense report
* Grant updates

1. Work Group Reports – (11:00 a.m. – 11:25 a.m.)
2. Research and Program Evaluation (Catie)
3. Revenue (Jennie)
4. Vision and Outreach (Brittany)
5. Meeting wrap up (11:25 a.m. – 11:30 a.m.)

To Join Remotely:

# Click on the Hyperlink below

[Zoom Link](https://zoom.us/j/966819456)

Or call

1.877.820.7831 Participant Code 495085#

Next Meeting 2/15/18 Location 1575 Sherman St. Denver, CO 80203