

Colorado Brain Injury Trust Fund Board Agenda

**February 21st, 2020**

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

***Colorado Department of Human Services***

**1575 Sherman St-8th Floor CSTAT Room**

**80203**

1. Welcome, Introductions & Announcements – Chair, Cheryl Catsoulis (9:00 a.m. – 9:05 a.m.)
2. Public Comment Period (9:05 a.m. – 9:15 a.m.)
3. Approval of Minutes (9:15 a.m. – 9:20 a.m.)
4. Program Updates (9:20 a.m. – 10:20 a.m.)
	1. Board Recruitment
	2. Senate Confirmation
	3. State Plan
	4. General Fund Update
	5. Budget Update (Regina)
5. Break (10:20 a.m. – 10:30 a.m.)
6. Work Group Reports (10:30 a.m. – 11:00 a.m.)
	1. Research & Program Evaluation
	2. Strategic Partnerships
	3. Vision & Outreach
7. State Unit on Aging: Matter of Balance – Leighanna Konetski (11:00 a.m. – 11:30 a.m.)

CDHS Guests: Anne-Marie Braga, Deputy Executive Director of Community Partnerships

1. Meeting wrap-up

To Join Remotely:

<https://tinyurl.com/r4shkgu>

1.877.820.7831 Participant Code 495085#

Next Meeting Location –1575 Sherman St. 80203 8th floor cstat room