

Colorado Traumatic Brain Injury Trust Fund Board Agenda

**June 15, 2018**

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

Daniels Fund

Room 127

101 Monroe St.

Denver, CO 80206

Breakfast will be provided.

1. Welcome, Introductions & Announcements –Chair, Catie Johnston-Brooks (9:00 a.m. – 9:15 a.m.)

A. Board member resource document

B. US News and World Report

C. Marshall Project

1. Approval of Minutes (9:15 a.m. - 9:20 a.m.)
2. Board member recruitment/chair elect position (9:20 a.m. – 9:45 a.m.)
3. Break (9:45 a.m. – 10:00 a.m.)
4. Review Strategic Plan (10:00 a.m. – 10:40 a.m.)
5. Program Report (10:40 a.m. – 11:00 a.m.)
   1. Service model changes and update (Judy/Karen)
   2. ACL grant update (Judy)
   3. Branding/Marketing (Karen)
   4. Website update (Regina/Melissa)
6. Work Group Reports – (11:00 a.m. – 11:30 a.m.)
7. Research and Program Evaluation (Catie)
8. Revenue (Wendy)
9. Vision and Outreach (Brittany)

To Join Remotely:

# Click on the Hyperlink below

[meet.google.com/xvi-nsby-wxu](file:///\\hseftn207\root\usr\tbi\common\Trust%20Fund\Board\Agenda\FY%2018\February%202018\meet.google.com\xvi-nsby-wxu)

Or call

1.877.820.7831 Participant Code 495085#

Next Meeting 8/17/18 Location TBD