

## Traumatic Brain Injury Trust Fund Board Agenda December 16, 2016 8:30 a.m. - 11:30 a.m. Daniels Fund 101 Monroe Street Denver, Colorado 80206

- I. Welcome, Introductions & Announcements Chair, Helen Morgan (8:30a.m. 8:40a.m.)
- II. Program Report Judy Dettmer (8:40a.m. 9:10a.m.)
  - A. Revenue & Expense Report
  - B. Branding & Marketing
  - C. ACL Grant
  - D. Education Grants
  - E. Research Grants
- III. Boards & Commissions Training Angela Maramba, CDHS Boards & Commissions (9:10a.m. 9:30a.m.)
- IV. CO Department of Education Presentation Janet Tyler, PhD (9:30a.m 10:00a.m.)
- V. Break 10:00a.m 10:15a.m.
- VI. Craig Hospital Research Grant Presentation Gale Whiteneck, PhD & CB Engye, MS (10:15a.m 11:15a.m.)
- VII. Work Group Updates & Meeting Scheduling (11:15a.m. 11:30a.m.)

For Remote Access: Please join my meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/626083357">https://global.gotomeeting.com/join/626083357</a>

**Conference Call Information:** 

1. 1-877-820-7831 Toll Free 2. Participant Pass code: 495085#

Next Meeting: February 19, 2016 at CDHS 1575 Sherman St. Denver, CO 80203 in Conf. Rm 9G