



Traumatic Brain Injury Trust Fund Board Agenda
February 17, 2017
8:30 a.m. - 11:30 a.m.
1575 Sherman St.
Denver, Colorado 80203
Conference Room 9G

- I. Welcome, Introductions & Announcements – Chair, Helen Morgan (8:30a.m. – 8:40a.m.)
 - A. TBI 101

- II. By-Laws – Helen (8:40a.m. – 9:00a.m.)

- III. Board Members/Officers – Helen (9:00a.m. – 9:15a.m.)
 - A. Senate Confirmation Hearings
 - B. Election of Board Chair

- IV. Program Report – Judy Dettmer (9:15a.m. – 10:00a.m.)
 - A. Personnel Update
 - B. Branding & Marketing, Retreat & Event
 - C. ACL Grant
 - D. Education Grants

- V. Break 10:00a.m. - 10:15a.m.

- VI. Workgroup Reports – (10:15a.m. – 10:30a.m.)
 - A. Research and Program Evaluation
 - a. Research Grants (Judy)
 - B. Revenue
 - C. Vision and Outreach
 - a. March Brain Injury Awareness (Karen)

- VII. Workgroup time (10:30a.m. – 11:30a.m.)

For Remote Access: Please join my meeting from your computer, tablet or smartphone.
<https://zoom.us/j/699829753>

We will not use the Zoom platform for audio. Instead, please dial in to the toll-free conference line:
Conference Call Information:

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

Next Meeting: April 21, 2017 at CDHS 1575 Sherman St. Denver, CO 80203 in Conf. Rm 9G