

MINDSOURCE Trust Fund Board Agenda

**December 15, 2017**

**8:30 a.m. - 11:30 a.m.**

CFPD

Access Conference Room- 9th Floor

1355 S Colorado Blvd Building C

 Denver, CO 80222

1. Breakfast (8:15a.m.)
2. Welcome, Introductions & Announcements –Chair, Catie Johnston-Brooks (8:30a.m. – 8:40a.m.)
3. Brain Injury Alliance of CO – Annual report (8:40 a.m. - 10:10a.m.)
4. Colorado Department of Education – Annual Report (10:10a.m. - 10:30a.m.)
5. Break (10:30a.m. – 10:45a.m.)
	1. Event Video and Pictures (Melissa)
6. Program Report – (10:45a.m. – 11:00a.m.)
7. ACL grant update
8. CSU Students
9. Broadening definition from TBI to ABI
10. Municipality Participation
11. Branding & Marketing Activities (Karen)
12. Chair Elect (Judy)
13. Work Group Reports – (11:00a.m. – 11:30a.m.)
14. Research and Program Evaluation (Catie)
15. Revenue (Wendy)
16. Vision and Outreach (Brittany)

**To Join Remotely:**

<https://meet.google.com/aon-typg-jxi?authuser=1>

Next Meeting 2/16/18 @ Daniels Fund