

Colorado Traumatic Brain Injury Trust Fund Board Agenda

**February 15, 2019**

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

*Daniels Fund*

*101 Monroe St. Denver, CO 80206*

*Room 137*

1. Welcome, Introductions & Announcements –Chair, Catie Johnston-Brooks (9:00 a.m. – 9:10 a.m.)
2. Public Comment Period (9:10 a.m. – 9:25 a.m.)
3. Approval of Minutes (9:25 a.m. - 9:30 a.m.)
4. Statute update – Gavin Attwood, Brain Injury Alliance of Colorado (9:30 a.m. – 10:00 a.m.)
5. Program Update – Judy (10:00 a.m. – 10:30 a.m.)
   1. Board recruitment
   2. Senate confirmation for new board members
   3. Retreat
   4. Grant updates
6. Break (10:30 a.m. – 10:45 a.m.)
7. Work Group Reports – (10:45 a.m. – 11:15 a.m.)
8. Research and Program Evaluation (Catie)
9. Revenue (Jennie)
10. Vision and Outreach (Brittany)
11. Meeting wrap up (11:15 a.m. – 11:30 p.m.)

To Join Remotely:

1.877.820.7831 Participant Code 495085#

Next Meeting 4/19/19 Location - Daniels Fund