



## **Brain Injury Trust Fund Board Agenda**

**August 21, 2020**

**8:30 a.m. - 12:00 p.m.**

***Zoom***

<https://us02web.zoom.us/j/86914806380?pwd=UXIFd2VqTlI6RENlbnhV3BhaEdLZz09>

Meeting ID: 869 1480 6380

Passcode: EEPZL1

- I. Welcome/Public Comment (8:30 a.m. - 8:45 a.m)
- II. Introductions (Jennie) (8:45 a.m. - 9:10 a.m.)
  - A. Zoom names. Roster discussion.
  - B. New Board Members
  - C. Existing Board Members & Roles
- III. Approval of Minutes (Jennie) (9:10 a.m. - 9:15 a.m.)
- IV. Program Overview/Updates (MINDSOURCE Team) (9:15 a.m. - 9:45 a.m.)
  - A. Budget
  - B. JAG Funding
  - C. MINDSOURCE updates
- V. State Plan/Trust Fund Board Connection (MINDSOURCE) (9:45 a.m. - 10:30 a.m.)
  - A. Provide full State Plan & brief overview of Advisory Board
  - B. Identify goals/objectives/tactics that connect to TF Board
- VI. Break (10:30 a.m. - 10:45 a.m)
- VII. Team Building (15min) (MINDSOURCE Team) (10:45 a.m. - 11:00 a.m.)
- VIII. Committees (Liz) (11:00 a.m. - 11:15 a.m.)
  - A. Overview of each (Jennie, V&O, Ken)
  - B. Questions/Clarifications
  - C. Membership and chairs (definition of roles)
  - D. Assign Board Buddies
- IX. Committee Break Out (11:15 a.m. - 11:45 a.m.)
  - A. Finalize charter

- B. Choose chair
- C. Review State Plan tactics and incorporate into FY21 Action Plan

X. Committee Report Out (11:45 a.m. – 11:55 a.m.)

- A. Research & Program Evaluation
- B. Vision & Outreach
- C. Client Services

XI. Next Steps/Adjourn (Jennie) (12:00 p.m.)