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=UXlFd2VqTll6RENIbjhxV3BhaEdLZz09
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.)