



# **MINDSOURCE**

## BRAIN INJURY NETWORK



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

**October 16, 2019**

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

<https://us02web.zoom.us/j/84951577596?pwd=UFA1VXFMYlg3NUhSQ2NKQWhSbDJDdz09>

**Meeting ID: 849 5157 7596**

**Passcode: October**

- I. Welcome, Introductions, Public Comment (9:00 a.m. – 9:05 a.m)
- II. Approval of August Minutes (9:05 a.m. - 9:10 a.m.)
- III. Procurement: Conflicts of Interest (9:10 a.m. – 9:30 a.m.)
- IV. Brain Injury Alliance of Colorado (BIAC) Annual Report Presentation (9:30 a.m. – 10:30 a.m.)
- V. Break (10:30 a.m. – 10:40 a.m.)
- VI. Committee Updates (10:40 a.m. – 11:00 a.m.)
  - A. Vision & Outreach
  - B. Research & Program Evaluation
  - C. Client Services
- VII. Program Updates (11:00 a.m. – 11:25 a.m.)
  - A. Meeting Logistics: December meeting and technical assistance
  - B. Rules & Stakeholder Input
  - C. State Plan
- VIII. Adjourn (11:30 a.m.)