I. Welcome, Introductions, Public Comment (9:00 a.m. – 9:05 a.m.) - Jennie

II. Approval of December Minutes (9:05 a.m. – 9:10 a.m.) - Jennie

III. Board Membership Update (9:10 a.m. – 9:30 a.m.) - Liz/Jennie
   A. Chair for FY 21-22
   B. Open seat

IV. Program Updates (9:30 a.m. – 10:20 a.m.) - MINDSOURCE Team
   A. MINDSOURCE Staffing Updates
   B. Budget Update & Grant Extensions
   C. State Plan Update
   D. Services Contract
   E. Administration for Community Living (ACL) Federal Grant - next round of funding, timeline, and goals
   F. Brain Injury Awareness Month Activities
      i. Stakeholder Days: Tuesdays 11am - 2pm
      ii. Congressional Brain Injury Task Force Briefing on March 3rd (12pm - 2pm)
      iii. CDHS Town Hall on March 25th
      iv. Newsletter

V. Break (10:20 a.m. – 10:30 a.m.)

VI. Committee Updates (10:20 a.m. – 11:00 a.m.)
   A. Research & Program Evaluation - RFA for FY 21-22
   B. Vision & Outreach - Community Grants for FY 21-22
   C. Client Services - Review of 6 Month Report

VII. Adjourn