



# MINDSOURCE

## BRAIN INJURY NETWORK



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

**April 16, 2021**

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

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/85866676457?pwd=R2pydVNvSkhyZEc0dU5acTlweFR0Zz09>*

*Meeting ID: 858 6667 6457*

*Passcode: April*

- I. Welcome, Introductions, Public Comment (9:00 a.m. – 9:05 a.m.) - Jennie
- II. Approval of February Minutes (9:05 a.m. – 9:10 a.m.) - Jennie
- III. Board Membership Update (9:10 a.m. – 9:30 a.m.) - Jennie
  - A. Vote for Chair and Chair-Elect for FY 21-22
  - B. Open seat update
- IV. Break (9:30 a.m. - 9:45 a.m.)
- V. Program Updates (9:45 a.m. – 10:00 a.m.) - MINDSOURCE Team
  - A. Services Contract Update - discussion on nonTBI
  - B. Administration for Community Living (ACL) Federal Grant - next round of funding, timeline, and goals
  - C. Legislation Update
- VI. Public Comment (10:00 a.m. - 10:05 a.m.)
- VII. Adjourn