



MINDSOURCE

BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda

June 18, 2021

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82873163504?pwd=Rm5DeWxEZHJ4eEptbIRaWk5iaVI4dz0>

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Meeting ID: 828 7316 3504

Passcode: Trustfund

- I. Coffee & Networking (9:00 a.m. – 9:10 a.m.) - Board Members Only
- II. Welcome, Introductions, Public Comment (9:10 a.m. – 9:15 a.m.) - Jennie
- III. Approval of February Minutes (9:15 a.m. – 9:20 a.m.) - Jennie
- IV. Departing members & new membership recommendations (9:20 a.m. - 9:30 a.m.) - Jennie
 - A. Departing - Jennie & Terry. Chair beginning July 1st: Jenn
 - B. Recommendations - Jamal Long Soldier, James Graham, & Angie Goodger
- V. Legislation Discussion: SB 21-138 (9:30 a.m. - 10:00 a.m.) - Liz/Mindy
 - A. Overview: Board expectations & requirements
 - B. Vote to designate representative - Jennie
- VI. Break (10:10 a.m. - 10:15 a.m.)
- VII. Committee Updates (10:15 a.m - 10:30 a.m.)
 - A. Membership changes - Jennie
 - B. Client Services - Gretchen
 - i. Reporting table for new contract year
 - C. Vision & Outreach - Regina
 - i. Community Grants announcement
 - D. Research & Program Evaluation - Ken

i. Client outcomes evaluation work with BIAC

VIII. Program Updates (10:30 a.m. – 11:00 a.m.) - MINDSOURCE Team

A. CDE Update

B. Services Contract Update - discussion on nonTBI

C. Administration for Community Living (ACL) Federal Grant

D. Next Fiscal Year Planning: Retreat/In-person meeting/strategic planning

IX. Adjourn