

Brain Injury Trust Fund Board Agenda February 11th, 2022 9:00 a.m. – 10:40 a.m.

- I. Welcome & Introductions (9:00 a.m. 9:05 a.m.) Jennifer Coker, Board Chair
- II. Approval of December Minutes (9:05 a.m. 9:19 a.m.) Jennifer Coker
- III. Board Membership Updates (9:10 a.m. 9:30 a.m.) Liz Gerdeman/Jennifer Coker
- IV. Program Updates (9:30 a.m. 10:00 a.m.) MINDSOURCE Team
 - A. Staffing
 - B. Advisory Board, ACL Grant, State Plan
 - C. Legislation
 - i. SB 21-138 Report Submitted in January
 - ii. https://leg.colorado.gov/bills/hb22-1043
 - iii. https://leg.colorado.gov/bills/sb22-057
 - D. Mini projects
 - i. UCD Student
 - ii. DU Pilot
- V. Committee Updates (10:00 a.m. 10:30 a.m.)
 - A. Research & Program Evaluation Ken Scott
 - B. Vision & Outreach Angie Wickersham
 - C. Client Services Gretchen Russo
- VI. Public Comment (10:30 a.m. 10:40 a.m.)
- VII. Adjourn