



# **MINDSOURCE**

## BRAIN INJURY NETWORK



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

**June 17<sup>th</sup>, 2022**

**9:00 a.m. – 11:00 a.m.**

- I. Welcome & Introductions (9:00 a.m. – 9:05 a.m.) – Jennifer Coker, Board Chair  
New MINDSOURCE Staff: Kelly Miller
  
- II. Approval of April Minutes (9:05 a.m. – 9:10 a.m.) – Jennifer Coker
  
- III. Board Membership Update (9:10 a.m. – 9:30 a.m.) – Liz/Jenn
  - A. Re-appointments & New appointment - Liz
  - B. Nominees for Chair Elect – Jenn
  - C. October Meeting – Liz/Jenn
    - i. Strategic & Succession Planning, Goals for Board & Committees
    - ii. Pediatric Workgroup?
    - iii. Board Member Spotlight?
  
- IV. Program Updates (9:30 a.m. – 10:15 a.m.) – MINDSOURCE Team
  - A. Budget – Erin
  - B. Upcoming ACL Projects – Kelly
  
- V. Committee Updates (10:15 a.m. – 10:45a.m.) – Liz/Jenn
  - A. Staff Assignments
  - B. Nominees for Committee Chairs (if applicable) – Jenn
  - C. Special Projects
  - D. Client Services
  - E. Vision & Outreach
  - F. Research & Program Eval
    - i. Funded Grants beginning 7/1/22
  
- VI. Public Comment (10:45 a.m. – 11:00 a.m.)
  
- VII. Adjourn