



MINDSOURCE

BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda

August 19th, 2022

9:00 a.m. – 11:00 a.m.

- I. Welcome, Introductions, & Board Business (9:00 a.m. – 9:20 a.m.) – Jennifer Coker, Board Chair
 - A. New Board Members
 - i. Rebecca Wasil
 - ii. Veronica Zarlingo
 - B. Approval of June Minutes
 - C. Approval of Legislative Report
 - D. Board Roles
 - i. Nominees for Chair Elect
 - ii. Nominees for Committee Chair(s)

- II. Committee Updates & Special Projects (9:20 a.m. – 9:40a.m.)
 - A. Client Services
 - B. Vision & Outreach
 - C. Research & Program Evaluation

- III. Program Updates (9:40 a.m. – 10:00 a.m.) – MINDSOURCE Team
 - A. Advisory Board Update
 - B. Public Service Announcement Discussion

- IV. Community Grant Presentations (10:00 a.m. – 10:45 a.m.)
 - A. Center Toward Self Reliance
 - B. Brain Injury Hope Foundation

- V. Public Comment (10:45 a.m. – 11:00 a.m.)

- VI. Adjourn

Next Meeting:

Friday October 21st

9am – 4pm, In-Person

Annual Report Presentations & Board Retreat