



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

**December 16<sup>th</sup>, 2022**

**9:00 a.m. – 11:00 a.m.**

Via Zoom: <https://us02web.zoom.us/j/84298170981?pwd=L2FXRFg2OTdGZUJwY0J0U0ZkTEV0dz09>

- I. Welcome, Introductions, & Board Business (9:00 a.m. – 9:30 a.m.) – Board Chair
  - A. Approval of October Minutes
  - B. Governance – Review & Discuss Bylaws, Mission Statement
  - C. 2023 Meeting Planning
- II. Guest Presentation (9:30 a.m. – 10:00 a.m.) – Lisa Brenner, PhD, research grant recipient
- III. Break (10:00 a.m. – 10:10 a.m.)
- IV. Committee Updates
  - A. Client Services
    - i. Update regarding PSA/Special Project Funds
    - ii. Vendor reports
  - B. Vision & Outreach
    - i. Update regarding PSA/Special Project Funds
  - C. Research & Program Evaluation
    - i. Update regarding Supplemental Research Opportunity
- V. Program Updates (10:30 a.m. – 10:50 a.m.) – MINDSOURCE Staff
  - A. Needs Assessment
  - B. PSA/Brain Injury Awareness Campaign
  - C. Learning Practices Academy for Behavioral Health
- VI. Public Comment (10:50 a.m. – 11:00 a.m.)
- VII. Adjourn

Next Meeting:

Friday, February 17<sup>th</sup>, 2023

9:00 a.m. – 11:00 a.m.