



MINDSOURCE
BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda

February 17th, 2023

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. – 9:15 a.m.) – Board Chair
 - A. Re-approve October minutes with additional paragraph of content to reflect discussion at October meeting regarding Valor on the Fax
 - B. Approval of December Minutes

- II. Guest Presentations (9:15 a.m. – 10:15 a.m.) – Program Staff
 - A. Cristina Parsons, PhD, supplemental research grant awardee (20min)
 - B. Amy Engelman, PhD, contracted evaluator (40min)

- III. Break (10:15 a.m. – 10:25 a.m.)

- IV. Board Business (10:25 a.m. – 10:45 a.m.) – Board Chair
 - A. Approve Bylaws, Mission Statement, Who/What/Where/How Document

- V. Program (10:45 a.m. – 10:50 a.m.) – Program Staff
 - A. Update on Brain Injury Awareness Month

- VI. Public Comment (10:50 a.m. – 11:00 a.m.)

- VII. Adjourn

Next Meeting:

Friday, April 21st, 2023

9:00 a.m. – 11:00 a.m.