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.