## Colorado Brain Injury Advisory Board Agenda March 16, 2023

10:00 a.m. - 12:00 p.m. Via Zoom

MINDSOURCE is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting https://us02web.zoom.us/j/83953402211?pwd=VUZIbTE1anc1RjAxbjQ5MCtwRG1Wdz09

Meeting ID: 839 5340 2211 Passcode: 0xhpe7

- **I. Welcome** (10:00 a.m. 10:10 a.m.) Co Chairs/Kelly
  - A. Introductions
  - B. Brain Injury Awareness Month Sharing
- II. Board Business (10:10 a.m. 10:40 a.m.) Co Chairs/Kelly
  - A. Vote on November & January Minutes
  - B. Board Terms
  - C. Colorado Open Meetings Law
  - D. Parking Lot Topics
    - a. Colorado Disabilities Council Representative
    - b. Billie Bemis (RAE) Replacement (zoom poll)
- III. Bylaws and Group Agreements (10:40 a.m. 10:55 a.m.) Kelly
  - A. Bylaw Updates in Progress
  - B. Proposed Additions to Group Agreements (zoom poll)
- \*BREAK\* (10:55 a.m.-11:00 a.m.)
- IV. Vision & Values Updates (11:00 a.m. 11:10 a.m.) Kelly

V. Review of Proposed Goals (11:10 a.m. - 11:45 a.m.) Kelly

- A. Breakout Groups (11:10 a.m. -11:25 a.m.)
- B. Report Out (11:25 a.m. 11:45 a.m.)

VI. Next Steps (11:45 a.m. - 11:50 a.m.) Kelly

VII. Public Comment: Reserved for members of the public in attendance (11:50 a.m. - 12:00 p.m.)