



MINDSOURCE
BRAIN INJURY NETWORK



Brain Injury Trust Fund Board Agenda

April 21st, 2023, 9:00 a.m. – 11:00 a.m.

Via Zoom:

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

Mission: To advance systems, facilitate research, and assure support services for individuals with brain injury.

Vision: Enhance quality of life for everyone in Colorado living with, or affected by, brain injury and their communities

- I. Welcome, Introductions, & Board Business (9:00 a.m. – 9:15 a.m.) – Board Chair-Elect
 - A. Approval of February minutes
 - B. Terms
 - C. Upcoming meeting schedule

- II. Committee Updates (9:15 a.m. – 9:35 a.m.) – Board Chair-Elect
 - A. Research & Program Evaluation
 - B. Vision & Outreach
 - C. Client Services

- III. Vendor Updates (9:35 a.m. – 10:15 a.m.) – Board Chair-Elect & Program Staff
 - A. Discussion of Annual Reports & Presentations from vendors
 - B. FY 24 Changes

- IV. Break (10:15 a.m. – 10:25 a.m.)

- V. Program Updates (10:25 a.m. – 10:50 a.m.) – Program Staff
 - A. Report on Brain Injury Awareness Month
 - B. Washington D.C. Conference Report
 - C. National Delphi Consensus on Resource Facilitation

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

- VII. Adjourn

Next Meeting:

June 16th, 2023

9:00 a.m. – 11:00 a.m.