



**MINDSOURCE**  
BRAIN INJURY NETWORK



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

**June 16<sup>th</sup>, 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, Roll Call of Board Members, & Board Business (9:00 a.m. – 9:15 a.m.) – Chair
  - A. Approval of April Minutes
  - B. FY24 Board Member Changes
  - C. Vote on Chair-elect
  
- II. Program Updates (9:15 a.m. – 9:45 a.m.) – Program Staff
  - A. Budget Presentation
  - B. Advisory Board Updates:
    - i. State Plan Timeline
    - ii. Co-Chairs
  - C. Child Welfare Guide
  - D. Return to Office Expectations
  
- III. Break (9:45 a.m. – 10:00 a.m.)
  
- IV. CSU Research Presentation (10:00 a.m. – 10:35 a.m.) – Dr. James Graham & CSU Team
  
- V. Committee Updates (10:35 a.m. – 10:50 a.m.) – Committee Chairs
  - A. Client Services
  - B. Vision & Outreach
    - i. Awarded Community Grants
  - C. Research & Program Evaluation
  
- VI. Public Comment (10:50 a.m. – 11:00 a.m.)
  
- VII. Adjourn

Next Meeting:

August 18<sup>th</sup>, 2023

9:00 a.m. – 11:00 a.m.