Overarching Goal: Identify gaps in services and supports, develop responsive tactics to address these gaps and collaborate across private and public partners to meet the needs of individuals with brain injury and their family members.

Today’s Objectives: Engage in meaningful communication that strengthens our group and moves the state plan initiatives forward.

I. Welcome (10:00 a.m. - 10:20 a.m.) Co Chairs & MINDSOURCE
   Goal: To share who you are and learn more about one another.

   A. Introductions/Attendance
      a. Name and role/agency/
      b. New members
      c. Warm up activity
   B. Review of Group Agreements

II. State Plan Public Feedback (10:20 a.m. - 11:30 a.m. *break 10:50*)
MINDSOURCE
   Goal: Review public feedback received regarding the state plan and provide initial thoughts on how each subcommittees can integrate the information.

   A. Purpose & Values (10:20 a.m. - 10:30 a.m.)
B. Goal Area One (10:30 a.m. - 10:50 a.m.)

BREAK (10:50 a.m. - 10:55 a.m.)

C. Goal Area Two (10:55 a.m. - 11:15 a.m.)
D. Goal Area Three (11:15 a.m. - 11:25 a.m.)
E. General Feedback (11:25 a.m. - 11:30 a.m.)

III. Annual Survey Results Discussion (11:30 a.m. - 11:50 a.m.)
MINDSOURCE
   Goal: Discuss how to move forward and create meetings where everyone feels a sense of safety, inclusivity and productivity.
   A. Survey Recap
   B. MINDSOURCE Commitments
   C. Council Discussion

IV. Wrap Up (11:50 a.m. - 12:00 p.m.) MINDSOURCE
   A. Next Steps
   B. Review Parking Lot
   C. Public Comment (Reserved for members of the public)