



# MINDSOURCE

## BRAIN INJURY NETWORK



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

**Location: Valor on the Fax**

**1490 Trenton St, Denver, CO 80220**

**October 20<sup>th</sup>, 2023**

**11:00 a.m. – 2:30 p.m.**

**Virtual Option of the meeting will begin at 11:40 am**

Join Zoom Meeting

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

Meeting ID: 842 9817 0981

Passcode: MINDSOURCE

Or dial by your location: +1 719 359 4580

Meeting ID: 842 9817 0981

Passcode: 5565886593

- I. In-Person Welcome (11:00 a.m. – 11:10 a.m.)
- II. In-Person Tour of Valor on the Fax (11:10 a.m. – 11:40 a.m.)
- III. Brain Injury Alliance of Colorado Annual Report Additional Q&A (11:40 a.m. – 12:10 p.m.)
- IV. Colorado Department of Education Annual Report Additional Q&A (12:15 p.m. – 12: 45 p.m.)
- V. Lunch (12:45 p.m. – 1:15 p.m.)
- VI. Board Business (1:15 p.m. – 1:45 p.m.)
  - A. Approval of August Minutes – James Graham, Board Chair
  - B. Program Update – Mindy Gates, Deputy Director, Office of Aging and Disability Services
  - C. MINDSOURCE Team Updates– Erin Horner and Kelly Miller, MINDSOURCE Staff
  - D. Subcommittee Updates - Chairs
- VII. Data Dashboard - (1:45 p.m. – 2:15 p.m.) -Max Winkler
- VIII. Public Comment (2:15 p.m. – 2:25 p.m.)
- IX. Adjourn (2:30 p.m.)

Next Meeting:

Friday, December 15<sup>th</sup>

9am – 11am