



Traumatic Brain Injury Trust Fund Board Agenda
August 28, 2015
8:30 a.m. - 11:30 a.m. Board Meeting
Mesa County Physicians IPA
2764 Compass Dr. # 107
Grand Junction, CO 81506

Breakfast/Coffee will be available at 8:15 a.m. Come early and get settled with your breakfast ☺

- I. Welcome, Introductions & Announcements – Chair, Helen Morgan (8:30 – 8:45am)
- II. Review of Minutes – Chair, Helen Morgan (8:45 – 8:50)
- III. Board Vacancies/Recruitment/Feedback – Judy Dettmer (8:50 - 9:15)
- IV. Program Report – Judy Dettmer (9:15 - 9:45)
 - A. Revenue Update
 - B. RFP
 - C. Program Move
 - D. RMHS Follow Up
 - E. Strategic Plan
- V. Break (9:45 - 10:00)
- VI. Education Initiatives (10:00 – 11:30)
 - A. FY 16
 - B. Moving Forward

GO-TO-MEETING – AUGUST

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By Phone - DAIL INTO: [1 \(224\) 501-3412](tel:12245013412)

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Problems/Questions - please call Kellie Jackson – [970-248-8031](tel:9702488031)

Next Meeting: October 16, 2015 Rocky Mountain Human Services