



**Traumatic Brain Injury Trust Fund Board Agenda
December 18, 2015
8:30 a.m. - 11:30 a.m. Board Meeting
Colorado Department of Human Services
1575 Sherman Street
Fourth Floor, Conference Room 4A/4B
Denver, Colorado 80203**

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. Program Report – Judy Dettmer (8:50 - 9:15)
 - A. Children/Youth Needs Assessment
 - B. Education Grants
 - C. RFP Update
 - D. Program Move
 - E. Bi-Laws
- IV. Break (9:15 – 9:30)
- V. Work Groups (9:30 – 10:00)
- VI. Board Development/Recruitment Presentation – Chantalle Hanshu/Alicia Caldwell (10:00-11:30)

GO-TO/CONFERENCE CALL INFORMATION:

**TBI Board Meeting
Friday Dec 18, 2015 8:30 AM - 11:30 AM
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/870043245>**

- Join the conference call.**
- 1. 1-877-820-7831 Toll Free, Local 720-279-0026**
 - 2. Participant Pass code: 495085#**

Next Meeting: February 19, 2016 Brain Injury Alliance of Colorado