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Traumatic Brain Injury Trust Fund Board Agenda

September 26, 2014

8:30 a.m.-11:30 a.m.

**Brain Injury Alliance of Colorado
1385 S. Colorado Boulevard, Suite A-606
Denver, CO 80223**

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

- I. Welcome, Introductions & Announcements – Chair, Debbie Boyle (8:30-8:50a.m.)
 - A. New board members: (Indira Gujural, Leo Jarimillo, Dr. Danny Mistry, Wendy Turman)
 - B. Approval of Minutes (8:50-9:05 a.m.) – Debbie Boyle
 - C. Program Update (9:05-10:05 a.m.) – Judy Dettmer
 - A. Grants update
 - B. Education grants
 - C. Services; wait list and expedited services
 - D. Board recruitment
 - E. Theresa Hernandez Brain Injury Community Award
 - F. Legislative Report
 - D. Break (10:05 – 10:15)
 - E. Program Revenue and Budget Review (10:15-10:30) – Regina Rodriguez
 - F. Work group updates (10:30-11:30 a.m.)
 - A. Action Plans (Judy)
 - B. Program Evaluation
 - C. Revenue
 - D. Visibility and Outreach

Next Meeting: October 24, 2014 at the Rocky Mountain Human Services

CONFERENCE CALL INFORMATION:

Dial 1.877.820.7831

Passcode: 495085