

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND
BOARD MEETING

November 10, 2011
10:00 a.m.

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|------|--------------------------------|--------------|
| I. | Call to Order | William Moak |
| II. | Introductions | William Moak |
| III. | Review Minutes | William Moak |
| IV. | Resource Center Updates | BIALA |
| V. | Program Updates | OAAS |
| | a. 2011 Financial Report | |
| | b. 2012 Budget | |
| | c. Program Update | |
| | d. Software Application Update | |
| VI. | Public Comment | William Moak |
| VII. | Adjourn | William Moak |