

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND
BOARD MEETING

August 13, 2015
10:00 a.m.

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| I. | Call to Order | Chairperson |
| II. | Introductions | Chairperson |
| III. | Review Minutes | Chairperson |
| IV. | Resource Center Updates | BIALA |
| V. | Program Updates | OAAS |
| | a. Financial Report | |
| | b. Program Status | |
| VI. | HCR 133 | OAAS |
| VII. | Other Business | Full Board |
| VIII. | Public Comment | Chairperson |
| IX. | Advisory Board Appeal Hearing | Full Board |
| X. | Adjourn | Chairperson |