

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND  
BOARD MEETING

February 13, 2014  
10:00 a.m.

- |       |                               |             |
|-------|-------------------------------|-------------|
| I.    | Call to Order                 | Carol Harbo |
| II.   | Introductions                 | Carol Harbo |
| III.  | Review Minutes                | Carol Harbo |
| IV.   | Resource Center Updates       | BIALA       |
| V.    | Board Members                 | Carol Harbo |
|       | a. Term Limits                |             |
| VI.   | Program Updates               | OAAS        |
|       | a. Financial Report           |             |
|       | b. Program Update             |             |
|       | c. Legislation                |             |
| VII.  | Advisory Board Appeal Hearing | Full Board  |
| VIII. | Public Comment                | Carol Harbo |
| IX.   | Adjourn                       | Carol Harbo |