

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND
BOARD MEETING

May 19, 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. | Program Updates | OAAS |
| | a. Financial Update | |
| | b. Program Update | |
| | i. Caseload | |
| | ii. Contracts | |
| | iii. Denials | |
| | c. Software Application | |
| V. | Monitoring Report | William Moak/Carol Harbo |
| VI. | Marketing Plan | Carol Harbo |
| VII. | Public Comment | William Moak |
| VIII. | Adjourn | William Moak |