

TRAUMATIC HEAD AND SPINAL CORD INJURY TRUST FUND
BOARD MEETING

AGENDA
September 5, 2012
10:00 a.m.

- | | | |
|-------|------------------------|--------------|
| I. | Call to Order | Carol Harbo |
| II. | Introductions | Carol Harbo |
| | a. New Board Member | |
| III. | Approve Minutes | Carol Harbo |
| IV. | Resource Center Update | BIALA |
| V. | Reorganization | Alicia Smith |
| | a. Applicants | |
| VI. | Program Status | Alicia Smith |
| | a. 2013 Budget | |
| | b. Financial Update | |
| | i. 2012 Close out | |
| | ii. 2013 YTD | |
| | c. Program Updates | |
| | d. Inactive Status | |
| VII. | Public Comment | Carol Harbo |
| VIII. | Appeal | Alicia Smith |
| IX. | Adjourn | Carol Harbo |