## Louisiana Department of Health Office of Aging and Adult Services Traumatic Head and Spinal Cord Injury Trust (THSCI) Advisory Board

The Traumatic Head and Spinal Cord Injury Trust Advisory Board meeting has been scheduled for <u>August 10, 2023,</u> at 10:00 a.m. This meeting will be held at The Bluebonnet Regional Branch Library, 9200 Bluebonne Blvd., Baton Rouge, LA 70810, Room 1.

|   | MEETING AGENDA  |               |  |
|---|---|---------------|--|
| 1.  | Call to order   | Chairperson   |  |
| 2.  | Introductions   | Chairperson   |  |
| 3.  | Review Minutes  | Chairperson   |  |
| 4.  | Approve 2024 Meeting Dates (see below)  | Full Board    |  |
| 5.  | Program Updates<br>a. Financial Report<br>b. Program Status<br>c. Legislation<br>i. Change Program Name (THSCI->TBSCI)<br>ii. To Increase Fines | OAAS          |  |
| 6.  | Advisory Board Opinion for a THSCI Trust Fund Applicant   |               |  |
| 7.  | BIALA   | Kimberly Hill |  |
| 8.  | Other Business  | Full Board    |  |
| 9.  | Public Comment  | Chairperson   |  |
| 10.   | Adjourn   | Chairperson   |  |
| 2023 Board Meeting Dates<br>Thursday, November 9, 2023            |   |               |  |
| 2024 Board Meeting Dates<br>Thursday, February 8, 2024 (proposed) |   |               |  |

Thursday, February 8, 2024 (proposed) Thursday, May 9, 2024 (proposed) Thursday, August 8, 2024 (proposed) Thursday, November 14, 2024 (proposed)

If you need further information, please contact THSCI Advisory Board Staff at or call (888) 891-9441.