

AGENDA

TRAUMATIC HEAD AND SPINAL CORD TRUST FUND
BOARD MEETING

May 12, 2016
10:00 a.m.

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|-------|---------------------|-------------|
| I. | Call to Order | Chairperson |
| II. | Introductions | Chairperson |
| III. | Review Minutes | Chairperson |
| IV. | Program Updates | OAAS |
| | a. Financial Report | |
| | b. Program Status | |
| V. | Board Members | OAAS |
| VI. | Other Business | Full Board |
| VII. | Public Comment | Chairperson |
| VIII. | Adjourn | Chairperson |
| IX. | Private Session | Full Board |