



Brain Injury Advisory Council Meeting
10:00 a.m. - 3:00 p.m.
Nebraska VR/Assistive Technology Partnership Office
3901 N. 27th Street, Lincoln (Entrance on east side of the building)

AGENDA

10:00 am – 10:15 am

- * Approve Sept. 22, 2017 meeting minutes & December 15 agenda – Tiffany Armstrong
- * Open meeting announcement and public comment – Tiffany Armstrong
- * Introduce new Council members, Thomas J. Reilly, MA, ATC, Carla Lasley, Nebraska VR and Vaishali Phatak, UNMC

10:15 am – 10:45 am

- * Report on Capacity Building project – Kate Bolz, NASP
- * Resource Facilitation Evaluation Committee – Report and Recommendations – Tiffany Armstrong

10:45 am – 2:30 pm

- * Mission/Vision/Job Description Committee – Update and Discussion –John Ferrone
- * Working Lunch: Continue Vision Discussion

2:30 pm – 3:00 pm

- * Elect 2018 Executive Committee and Vice Chair, set meeting dates – Tiffany Armstrong

Proposed Council meeting dates for 2018

Friday, March 9, 2018
Friday, June 8, 2018
Friday, September 14, 2018
Friday, December 14, 2018

- * New business

3:00 pm

- * Adjourn

- * Next BI Advisory Council meeting: **March 9, 2018**

*Please complete and return your 3rd Party in-kind and/or reimbursement forms to Keri.
Thank you!*