


<b>BIAV BOARD OF DIRECTORS MEETING</b>			
<b>Saturday, November 13, 2021</b>			
<b>Mission</b>	Advance education, awareness, research, treatment and support to improve the quality of life for all people affected by brain injury		
<b>Vision</b>	Everyone who sustains a brain injury has an accurate, timely diagnosis, equal access to expert trauma care, specialized rehabilitation, lifelong disease management, and individualized services and supports		
	Families affected by brain injury have services and supports so they and their loved ones can live healthy, independent and satisfying lives		
	All preventable brain injuries are prevented		
<b>Values</b>	Compassionate assistance that respects the dignity and diversity of those we serve		
	Proactive leadership that advances our mission and vision through progressive and innovative public policy		
	Active collaboration and cooperation with the brain injury community		
	Quality, integrity and trust in our operations and relationships, and responsible stewardship of the resources entrusted to us.		
	A commitment to growth that enables us to serve with imagination and courage in a changing environment		
<b>Time</b>	<b>Presenter</b>	<b>Agenda</b>	<b>Folder</b>
9:30 am	Kelli	<b>Introductions and Welcome</b>	
		<b>Public Comment</b>	
	Kelli	<b>Consent Agenda:</b>	Minutes
		a. Approval of August meeting minutes	Minutes
		b. Reports received as <b>INFORMATION</b>	
		FY22 Q1 Compiled Financial Statement	Financials
		FY22 Q1 Financial Statement Narrative	Financials
		FY22 Q1 Key Metrics	Updates
		FY21 Audited Financial Statements	Financials
		FY21 990	Financials
	Kelli	<b>Additions to Agenda and Adoption</b>	
9:40	Dan	<b>Treasurer's Report</b>	
9:50	Steve Walls	<b>Presentation of Audit Findings</b>	
		<b>Items for Discussion and Action</b>	
		<b>BIAV Update</b>	
10:20	Anne	Sabbatical Report	
		Status of grants and contracts	
		Hiring Updates	
10:45		<b>Break</b>	
		<b>Board Business</b>	
11:00	Sarah Milston	Strategic Planning: Conversation with the Spark Mill <i>Community Engagement Survey Preliminary Findings</i>	Corporate Documents
	Anne	Presentation of BoD Self-Assessment Findings	Updates
12:00		<b>Committee Updates:</b>	
	Spencer	Development: Golf, Fundraising Tool Kit	
	Yael	Nominating: Presentation and Election of Nominees	Updates
	Dan	Finance: Reserves conversation w/Atlantic Union	
	Kelli	Thanks to departing Board members	
12:30	Kelli	Meeting Summary and Adjournment	
<b>Calendar Items</b>			
1/29/22	Board Meeting		
4/23/22	Board Meeting		
7/30/22	Board Meeting		
10/22/22	Board Meeting		