

BIAV BOARD OF DIRECTORS MEETING		 BRAIN INJURY ASSOCIATION OF VIRGINIA	
Saturday, July 30, 2022			
Mission	Advance education, awareness, research, treatment and support to improve the quality of life for all people affected by brain injury		
Vision	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		
Values	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		
Time	Presenter	Agenda	Portal Folder
9:30	Bryan	Introductions and Welcome	
		Public Comment	
		Consent Agenda:	Minutes
		a. Approval of May meeting minutes	Minutes
		b. Reports received as INFORMATION	
		FY22 Q4 Compiled Financial Statement	Financials
		FY22 Q4 Financial Statement Narrative	Financials
		FY22 Q4 Key Metrics	Updates
		Additions to Agenda and Adoption	
9:40	Dan	Treasurer's Report: Overview of Q4 financials	
		Items for Discussion and Action	
9:50	Anne	BIAV Update	
		FY 23 Org Chart	Resources
		Legislative Update: Retreat, budget requests for FY 23	
		New initiatives: targeted CM, waiver and neurosciences unit	
10:20		Board Business	
	Anne	FY22 Strategic Plan / Workplan	Corporate Documents
	Bryan	Board Committee Structure	About the Board
10:50		Break	
11:00		Committee Updates:	
	Meg	Development: Legacy Celebration overview; pledge card update	Board
	Kathleen	Nominating: DEI conversation, present At-Large Member nominee	Board
	Dan	Finance: FY23 Budget Overview	Financials
	Bryan	Search Committee: Progress update; review ED Job Description	Resources
12:30	Bryan	Meeting Summary and Adjournment	
Calendar Items			
9.17.2022		RABA Heart of Virginia Bike Ride	
10.10.2021		16th Annual Charity Golf Classic	
10.22.2021		Board Meeting	
10.28-29.2022		Annual Conference	