BIAV BOARD OF DIRECTORS MEETING

Saturday, October 22, 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*	*Folder*
9:30 am	Bryan	**Introductions and Welcome**	
		Public Comment	
	Bryan	**Consent Agenda:**	Minutes
		a. Approval of August meeting minutes	Minutes
		b. Reports received as **INFORMATION**	
		FY23 Q1 Compiled Financial Statement	Financials
		FY23 Q1 Financial Statement Narrative	Financials
		FY23 Q1 Key Metrics	Updates
	Bryan	**Additions to Agenda and Adoption**	
9:40	Dan	**Treasurer's Report**	
		Items for Discussion and Action	
		BIAV Update	
9:50	Tim	AIRS Certification	
	Anne	Camp Update	
	Tim	Texting Pilot Program	
	Anne	DARS Site Visit	
	Tim	LMS Course Review	
	Anne	Legislative Update	Resources
10:45		**Break**	
		Board Business	
11:00	Bryan	Executive Transition Update	
11:45		**Committee Updates:**	
	Meg	Development: Golf update, Giving Tuesday, Legacy	
	Yael	Nominating: Election of At-Large Rep to Exec Comm	
	Dan	Finance: Updating the Reserves policy	
12:15	Bryan	Executive Session	
12:30	Bryan	Meeting Summary and Adjournment	
Calendar Items			
11/29/22	Giving Tuesday		
1/11/23	General Assembly starts		
1/26/23	BI Awareness Day @ GA (tentative)		
2/18/23	Board Meeting		
5/20-6/3/23	Camp		
5/26/23	Board Meeting (at camp)		
6/10/23	Legacy		
8/19/23	Board Meeting		
9/16/23	RABA ride		
10/9/23	Golf Classic		
11/?/2023	Making Headway (annual conference)		
11/11/23	Board Meeting		
• Nominating: Noon on 1/20/23; 4/21/23; 7/21/23; 10/20/23			
• Development: 9:30 am on 1/16/23; 4/8/23; 7/17/23; 10/23/23			
• Finance: Noon on 2/23/23; 5/19/23; 8/18/23; 11/4/23			