BRAIN INJURY ASSOCIATION OF VIRGINIA

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THE VOICE OF BRAIN INJURY

Board of Directors Meeting

Saturday, August 16, 2025
9:30-12:00pm

AGENDA

Welcome & Introductions	**Joseph Cantor, Board President**
Consent Agenda	**Joseph Cantor**
• Minutes Approval, May 23, 2025 Board Meeting	
Executive Director's Report	**Dan Reeves, Executive Dir.**
• Virginia Brain Health Institute Presentation	Donna Edmonds, guest Jim Pannucci, guest Dan Reeves
• Board Report Discussion/Questions	Dan Reeves
Nominating Committee	**Tiffany Marks, Committee Chair**
Finance Committee	**Daniel Klyce, Treasurer**
Development Committee	**Anne Gilson, Committee Chair**
Executive Session	**Joseph Cantor**
Old Business, Announcements	**Joseph Cantor**
Adjourn	**Joseph Cantor**

Next Board meeting is November 8, 2025 at 9:30am

Important Links
Zoom Link for Virtual Participants:
https://zoom.us/j/93309547627?pwd=8KlDYRw5bGX9MuD7dsJICgl0rIatHk.1

To access the Board Portal on the BIAV website:
https://www.biav.net/board-member-login/ Password: B!AVBoard2024