BRAIN INJURY ASSOCIATION OF VIRGINIA

5516 Falmouth Street, Suite 301, Richmond, VA 23230
Phone: 804.355.5748 Toll Free: 800.444.6443
biav.net

THE VOICE OF BRAIN INJURY

Board of Directors Meeting – AGENDA
Saturday, November 7, 9:30am – 12:00pm

Welcome & Introductions	**Joseph Cantor, Board President**
Consent Agenda	**Joseph Cantor**
• Minutes Approval, August 15, 2026 Board Meeting	
Executive Director's Report	**Dan Reeves, Executive Dir.**
• Q1 Recap	
• 2027 Meeting Dates	
• Board Responsibilities and Compliance Training	
Finance Committee	
• Finance Committee Report	**Daniel Klyce**
• FY27 Budget Amendment/Approval	**Treasurer**
Nominating Committee Report	**Brittanie Vogen**
• Board Positions discussion and vote	**Committee Chair**
• Board Member Recruitment	
• Board Portal Updates	
• Board Development & Retention	
Old Business, Announcements	**Joseph Cantor**
Adjourn	**Joseph Cantor**

Next Board meeting February 6, 2027, 9:30am (tent.)

Important Links
Join Zoom Meeting
https://zoom.us/j/91368871542?pwd=o5afCtAq8KafCAuIgM6DJVUSAhM1xH.1

Meeting ID: 913 6887 1542
Passcode: 968434

To access the Board Portal on the BIAV website:
https://www.biav.net/board-member-login/ Password: BoardM!ssion@2026