Virginia Brain Injury Council

January 26, 2024, 1:00 – 4:00 p.m.

AGENDA

This is an **electronic** meeting, consistent with the approved electronic meeting policy adopted in December, 2022.

1:00-1:10 Welcome and Roll Call		Mike Puglia
1:10-1:20 New Agenda Format		Mike Puglia
1:20-1:25 Review Proposed Agenda		Mike Puglia
1:25-1:30 Approve Previous Meeting Minutes		Mike Puglia
1:30-1:45 Public Comment Period		Mike Puglia
1:45-2:00 New Council Meeting Day/Time		Mike Puglia
2:00-2:10 BREAK		
Committee Reports		
2:10-2:30	Nominations and Elections Committee	TBD
2:30-2:50	Orientation Planning Committee	Steven Nape
2:50-3:00	Priorities Committee	Jason Young
3:00-3:15	State Plan Committee	David DeBiasi
3:15-3:25	Housing Workgroup Report	Kelly Lang
3:25-3:35 BREAK		
3:35-3:50 Director's Report		Chris Miller
3:50-4:00 Process for Handling New Business		Mike Puglia
4:00 Adjourn		

NEXT MEETING: Friday, April 26, 2024

For meeting materials, please visit: https://www.vadars.org/vbic.htm#currentmeeting

PUBLIC ACCESS: To watch the meeting live, please visit:

https://dsa-virginia.zoomgov.com/j/1619737852?pwd=V1RiMjNtM29nZ1JDblhXTXVjM3d1dz09

Passcode: 393079

PUBLIC COMMENT: All Public Comment is limited to 3 minutes per person.

Individuals wishing to make public comment during the meeting may contact Donna Cantrell using the contact information below or will be given the opportunity to indicate they wish to provide comment during the meeting.

Individuals who wish to provide public comment but are not able to attend the meeting may send their comments to Donna Cantrell using the contact information below. Comments must be received by close of business on Wednesday, January 24, 2024 to be read at the meeting.

Donna Cantrell contact information: email (<u>donna.cantrell@dars.virginia.gov</u>) or phone (804-662-7069).