Virginia Brain Injury Council IN-PERSON MEETING April 23, 2025 12:30 – 3:30 p.m.

Virginia Department for Aging and Rehabilitative Services

Conference Rooms 101, 103 and 105 8004 Franklin Farms Drive Henrico, Virginia 23229

PROPOSED AGENDA

Welcome and Introductions Kara Keuthan Marcia Dubois Introduce Director of Brain Injury Services **Review Proposed Agenda** Kara Keuthan Proposed Action: Approve Proposed Agenda Review January DRAFT Minutes Kara Keuthan Proposed Action: Approve DRAFT Minutes **Public Comment Period** Kara Keuthan Agency/Division Update Marcia DuBois Brain Injury Services Update **Amy Loving** Alliance of Brain Injury Services Providers Update Jason Young BREAK Brain Injury Association of Virginia (BIAV) Annual Report on Dan Reeves Disability Related to Brain Injury Semi-Annual Federal Grant Update Donna Cantrell BREAK Committee Reports and Activities **Priorities Committee Update** Jason Young

Proposed Action: Confirm Committee Members

Proposed Action: Approve Draft Priorities Letter

Nominating Committee Update

Appoint New Nominating Committee

Page 1 of 2 DRAFT

Steven Nape

Kara Keuthan

Virginia Brain Injury Council IN-PERSON MEETING April 23, 2025 12:30 – 3:30 p.m.

Funds Dissemination Committee Update (if applicable)

De

Derek O'Neal

Proposed Action: Approve Funds Dissemination Letter

New Business Kara Keuthan

Adjourn Kara Keuthan

NEXT MEETING: Wednesday, July 22, 2025 from 12:30 p.m. thru 3:30 p.m.

MEETING LOGISTICS

MEETING MATERIALS:

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

PUBLIC ACCESS:

To watch the meeting live, please **register** in advance at this link:

Registration Link: https://dsa-

virginia.zoomgov.com/webinar/register/WN_CjnpgyN0RjitzLK32EGd9w

After registering, you will receive a confirmation email containing information about joining the webinar.

PUBLIC COMMENT:

Public comments are accepted at Council meetings.

Depending on the amount of public comment as well as meeting agenda and timing, public comments may be time limited.

Individuals wishing to make public comment during the meeting should contact Donna Cantrell (donna.cantrell@dars.virginia.gov and 804-662-7069). Individuals will also be given the opportunity to provide public comment during the meeting.

Written public comments shall also be accepted by the Council. Written public comments must be received ten days before the meeting to be included in the Council meeting materials. Written public comments received less than ten days prior to the meeting will be noted verbally by the Chair during the meeting and included in the draft meeting minutes.

ACCOMMODATION:

To request accommodations, please contact Donna Cantrell (donna.cantrell@dars.virginia.gov or 804-662-7069) by April 16, 2025.

Page 2 of 2 DRAFT