



COMMONWEALTH NEUROTRAUMA INITIATIVE (CNI) TRUST FUND ADVISORY BOARD

8004 Franklin Farms Drive, Richmond, VA 23229 - Phone: 804/662-7154, 800/552-5019, TTY 804/464-9950 – www.vacni.org

Friday, January 20, 2017

12:00 pm - 3:00 pm



Conference Room 101, DARS Central Office
8004 Franklin Farms Drive, Henrico, Virginia 23229

AGENDA

- I. Welcome and Introductions** – *David Cifu, M.D., Chair*
 - Approval of August 31, 2016 meeting minutes
 - Adoption of January 20, 2017 meeting agenda
- II. Public Comment** – *David Cifu, M.D., Chair*
- III. Agency Update** – *James Rothrock, DARS Commissioner*
- IV. Financial Report** – *Wanda Allen, DARS BISC Unit / Eleanor Williams, DARS CBS Division*
- V. Other Business**
 - Increasing Admin Fee Discussion – *Patti Goodall, DARS BISC Unit / Eleanor Williams, DARS CBS Division*
- VI. Update on Request for Proposal RFP #17-002 and Rescoring** – *Wanda Allen, DARS BISC Unit/Robert Robinson, DARS Purchasing*
- VII. UVA Project Update** - *Donna Broshek, PhD/Jeff Barth, PhD*
- VIII. 2017 Meeting Dates** – *Wanda Allen, DARS BISC Unit*
- IX. Adjourn** – *David Cifu, M.D., Chair*