**NOTICE OF PUBLIC MEETING**

Notice is hereby given that a public meeting of the Brain Injury Oversight Committee will be held on January 21, 2022, from 1:00 to 3:00 PM and the meeting will be held by in person only. The meeting will be held at the Nebraska Health Care Association 1200 Libra Drive, Suite 100, Lincoln. The agenda and meeting materials to be discussed by the committee can be found at <https://www.unmc.edu/aboutus/community-engagement/bioc/index.html>. If members of the public and media have further questions about the meeting, contact Jamie Stahl at (402) 559-6300 or Jamie.stahl@unmc.edu.

The Nebraska Open Meetings Act may be accessed at <https://nebraskalegislature.gov/laws/statutes.php?statute=84-1407>.

**BRAIN INJURY OVERSIGHT COMMITTEE**

**MEETING AGENDA**

Jan. 21, 2022

1:00 PM to 3:00 PM

1. Call to order
2. Open Meetings Act Statement
3. Introductions and roll call
4. Approval of the agenda
5. Public Comment
6. Approval of Minutes of the previous meeting, December 3, 2021
7. Review of Committee Member Term Appointments and upcoming expirations
8. FY2021 Brain Injury Trust Fund Recipient Update:
	1. Brain Injury Alliance of Nebraska report on activities covering July 1st to December 31st 2021, guest speaker Liz Gebhart-Morgan
9. Discussion of BI Trust Fund Application Process
10. Next meeting Feb. 18th 1-3 PM
11. Adjourn