



BRAIN INJURY CENTER[®]

of Ventura County

Board of Directors

MEETING AGENDA

Tuesday, November 10, 2015; 12:00 – 1:30 pm
Ventura County Community Foundation

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of September 2015 Minutes
5. President's Report, Donna Davies
6. Treasurer's Report, Brian Cousino
7. Executive Director's Report, Jeanette Villanueva
 - Vote – Board Meeting Schedule
 - 2016 Proposed Budget
 - General Update
8. Committee Reports
 - Fundraising Committee, Dotti Oliver, Chair
9. Unfinished Business
10. New Business
11. Adjournment 1:30 p.m.

Next meeting: January 12, 2016

Board of Directors

John Cortes
Brian Cousino, CPA
Donna R. Davies
James Herman, MD
Dotti Oliver
Sue Tatangelo
Dennis Wood

Professional Advisory Council

Jarice Butterfield, Ph.D., CBIST
Donna R. Davies
Erik Lande, Ph.D.
Celeste Racicot, M.Ed.
Cheryll Smith, Ph.D.
Robert Tomaszewski, Ph.D.
Marsha Zak, Ph.D.

Legal Counsel

David E. Edsall