



BRAIN INJURY CENTER[®]

of Ventura County

Board of Directors

SPECIAL MEETING AGENDA

Tuesday, Aug. 9, 2016; 12:00 – 1:30 pm
Camarillo Health Care District Board Room

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of July 2016 Minutes
5. Treasurer's Report, John Cortes
6. Committee Reports
 - Evening of Magical Memories, Dotti Oliver
7. Executive Director's Report, Charles Watson
 - 60- to 90-Day plan
 - Strategic plan
8. Adjournment 1:30 p.m.

Next meeting: Tuesday, Sept. 13, 2016