

Indiana Spinal Cord & Brain Injury Research Fund Board

Meeting Agenda

August 6, 2024 4:30 pm EDT

Neurosciences NB Room 100 (next to Goodman Hall)

Parking Instructions: Park in the Neuroscience Center parking garage at 362 W 15th St. After parking, enter the IU Health Neuroscience Center from the 1st floor of the garage. Walk towards the east end of the building, pass the information desk, pass Sonny's Bistro, and enter the Neurosciences Research Building (NB) near the eating area just outside of Sonny's. Upon entering NB, the conference room is on your right.

Join from computer or mobile:

<https://iu.zoom.us/j/81820975393>

Meeting ID: 818 2097 5393

Join by Telephone

One tap mobile (US): +16469313860,81820975393# or +13017158592,81820975393#

I. Attendees

Board Members

1. Henry Feuer – *Chair*
2. Janeen Earwood
3. Michael Freeman
4. Kira Hudson
5. Sheryl Katta-Charles
6. Bruce Lamb
7. Wade Lange
8. Sachin Mehta
9. Ross Nelson
10. Whitney Pratt
11. Howard Zelaznik

Supporting Staff:

1. Brian Busching, IDoH
2. Murray Lawry, IDoH
3. Julie Driscoll, ICTSI

II. Agenda Topics

1. Approval of June 2024 Minutes – *All*
2. Board Chair Vote – *Brian Busching*
3. Finalization of ISCBIR & ABT RFAs – *Henry Feuer*
 - Changes to ABT RFA
 - Changes to standard ISCBIR RFA
4. Reporting on Active Grants Discussion – *Henry Feuer*
5. IDOH Update – *Brian Busching*
 - Bylaws from June 2024 Discussions
 - 2024-2025 Conference Plans
 - Confirmation IDOH website updated with Board memberships information
6. Next Meeting? – *All*