



**SPINAL CORD INJURY RESEARCH BOARD**

Regular Business Meeting

December 2, 2015

12:00pm–4:00pm

DRAFT AGENDA

Locations

- NYS DOH David Axelrod Institute, Executive Conference Room, 120 New Scotland Avenue, Albany, NY
- NYS DOH Metropolitan Area Regional Office, Conference Room 4C, 90 Church Street, New York, NY

*All times are approximate*

<b>12:00</b>	<b>Call to Order and Opening Remarks of the Chair</b>	
<b>12:05</b>	<b>Consideration of Meeting Minutes – 9/21/15</b>	<b>Exhibit 1</b>
<b>12:10</b>	<b>Program Update</b>	<b>Exhibit 2</b>
<b>12:50</b>	<b>Consideration of Applications for Funding</b>	<b>Exhibit 3</b>
<b>1:50</b>	<b>Consideration of Draft 2015 Annual Report</b>	<b>Exhibit 4</b>
<b>2:00</b>	<b>RFA Development</b>	<b>Exhibit 5</b>
<b>3:45</b>	<b>Meeting Planning</b>	
<b>3:50</b>	<b>Public Comment</b>	
<b>4:00</b>	<b>Vote to Adjourn</b>	