

**METAvivor Board of Directors Meeting  
Wednesday, October 25, 2017**

The minutes from the September board meeting were approved.

I. Welcome

**II. Financial Report**

**III. Fundraisers**

**IV. Endowment**

**V. Board Member Update**

**VI. Research**

**VII. Licensing Agreements**

**VIII. Store**

**IX. Programs**

**X. Legislative Advocacy**

**XI. Other Business**

**XII. Pending Grants/Sponsor Report**

**Next Board Meeting – Wednesday, November 15, 2017**

Upcoming Important Dates/Events

October 26 - NWA Metsquerade presents Grand Night of Giving, Rogers, AR

December 5-9 - SABCS - Sonya & Pam

April 14 - NWA Metsquerade

June 22 and 23 – MBC Engagement Conference – Moffitt Center Tampa