

**Wednesday, September 13, 2017, 4:30 pm ET/3:30 CT/1:30 PT.
METAvivor Board of Directors Meeting**

I. Welcome

II. Meeting Minutes – August 2017
Minutes from August 16, 2017 approved

III. Financial Report

IV. Programs

V. Donation/Fundraiser Report

VI. Nominating Committee Report

V. Pending Grants/Sponsor Report

VI. METAvivor Store

VII. Licensing Agreements

VIII. Research

IX. Programs

X. Legislative Advocacy

XI. Other Business

Next Board Meeting – Wednesday, October 18, 2017

Upcoming Important Dates/Events

September 28 - NWA Metsquerade presents Runway IV Research, Fayetteville, AR - Patrick
October 12 &13 – Stage IV Stampede
October 18 - METAvivor Board Meeting
October 26 - NWA Metsquerade presents Grand Night of Giving, Rogers, A - Patrick
November 15 - METAvivor Board Meeting
December 5-9 - SABCS - Sonya & Pam
December 13 - METAvivor Board Meeting
February 10 & 11 – PCORI - MBC Engagement Conference – Moffitt Center Tampa