

**METAvivor Board Of Directors Meeting  
Wednesday, August 8, 2018 4pm ET/3 pm CT**

I. Welcome	Beth
II. Meeting Minutes – June and July 2018*	Kelly
III. Financial Report	Kelly
a. Profit and Loss/ Balance Sheet	Kelly
b. Donation Report	Kelly
c. Budget vs Actual	Sonya
IV. New Board member nominations *	Beth
V. Fundraising	Patrick
VI. Grants/Sponsor Report	Sonya
a. Fall funding	
VII. Research	Sonya, Kelly
a. Grant Programs	
b. Reporting	
VIII. Programs - 2018 Programs/Changes	
IX. Legislative Advocacy	Michael
X. Other Business	
XI. Adjourn	

**Next Board Meeting – Wednesday, September 12, 2018**

September 8, 2018 – Minneapolis Metsquerade

September 12 - METAvivor Board of Directors Meeting 4 pm ET

September 28-30 - LBBC Conference - Philadelphia

October 9 and 10 - Stage IV Stampede - Holiday Inn Capitol Hill

October 17 - METAvivor Board of Directors Meeting 4 pm ET

November 14 - METAvivor Board of Directors Meeting 4 pm ET

December 12 - METAvivor Board of Directors Meeting 4 pm ET