

**METAvisor Board Of Directors Meeting  
Wednesday, July 11, 2018 4pm ET/3 pm CT**

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

**Next Board Meeting – Wednesday, August 8, 2018**

July 14 - Jennifer Hendryx Memorial and Rico's 6th Golf Outing - Grantwood Golf Course 8855 Aurora Road, Solon, OH 44139

August 8- METAvisor Board of Directors Meeting 4 pm ET

September 12 - METAvisor 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 - METAvisor Board of Directors Meeting 4 pm ET

November 14 - METAvisor Board of Directors Meeting 4 pm ET

December 12 - METAvisor Board of Directors Meeting 4 pm ET