

METAvivor Board Of Directors Meeting
Wednesday, May 9, 2018 4pm ET/3 pm CT

- | | |
|-------------------------------------------------------|--------------|
| I. Welcome | Beth |
| II. Meeting Minutes – April 2018* | Rhonda |
| III. Financial Report | Kelly |
| a. Profit and Loss | |
| b. Balance Sheet | Kelly |
| c. Donation/Fundraiser Report | |
| d. Budget vs Actual | Sonya |
| IV. Fundraising | Patrick |
| V. Grants/Sponsor Report | Sonya |
| VI. Research | Sonya, Kelly |
| VII. #Cancerland Merger – See attached due diligence* | Pam |
| VIII. Programs - 2018 Programs/Changes | |
| IX. Legislative Advocacy | Pam |
| X. Other Business | |
| XI. Adjourn | |

Next Board Meeting – Wednesday, June 13, 2018

- May 11 – 6 pm CT - Chicago Metsquerade
- May 23 - METAbash - NY
- May 27- June 17 - Drive 4 Stage IV Transamerica Road Rally
- June 13 - Board of Directors Meeting 4 pm ET/3 pm CT
- June 22 and 23 – MBC Engagement Conference – Moffitt Center Tampa
- July 14 - Jennifer Hendryx Memorial and Rico's 6th Golf Outing - OH
- September 28-30 - LBBC Conference - Philadelphia
- October 9 and 10 - Stage IV Stampede