

**METAvivor Board of Directors Meeting
Wednesday, November 21, 2017
4:30 pm ET/3:30 pm CT/ 1:30 pm PT**

The minutes from the October meeting were approved.

I. Welcome

II. Financial Report

III. Endowment

IV. Document Management and Email

V. Pending Grants/Sponsor Report

VI. Research

VII. Licensing Agreements/Store

VIII. Programs

IX. Legislative Advocacy

XIII. Other Business

Next Board Meeting – Wednesday, December 13, 2017

Upcoming Important Dates/Events

December 4-9 - SABCS - Sonya & Pam

March 24 - SWFL Metsquerade

April 7 – NC Metsquerade

April 14 - NWA Metsquerade

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